

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 119th Ave. and 64th St. Board members present by roll call attendance: Yonkers, Hebert, Reimink, Hutchins, and Looman.

Yonkers moved, Looman seconded, to accept the agenda dated 2/08/11 as presented with the addition of Item 11.E. – AMR Contract. Motion carried.

Correspondence - None

Public Comments - None

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 1/11/11 as presented. Motion carried.

Reimink reported the balances as of 1/31/11 as follows:

General Fund	\$319,226.75
Road Fund	12,508.80
Ambulance Fund	55,628.74
Fire Fund	50,472.46
First Responders Checking	11,111.68
Building Admin.	25,668.70

TOTAL CURRENT ASSETS \$ 474,617.13

Hebert moved, Yonkers seconded, to accept the Treasurer=s report as presented. Motion carried.

Reimink moved, Looman seconded, to approve payment of the bills dated 2/08/11 as presented from the following funds: General Fund - \$35,996.67; Fire Fund - \$4,221.75; First Responder Fund - \$1,556.85; Building Admin. Fund - \$762.69; Ambulance Fund - \$1,030.29. Motion carried.

COMMITTEE REPORTS

Fire Chief Doug Compton was absent. The Department received a request to burn a building as part of a training exercise.

Ken Zecklin, Safety Official, submitted a written report of 12 runs.

Dick Hutchins reported the Ambulance Committee did not meet.

Al Ellingsen, Building Official, submitted a written report of 2 permits issued, 15 inspections performed and no land divisions.

Gary Holton, Cemetery Sexton, reported 2 burials for the month and the weekly Township property inspections were completed.

The Planning Commission did not hold a meeting in January.

Terry Looman, Transfer Station representative, reported electronic recyclable items are being put in the dumpster instead of the building. Yonkers will incorporate a notice on the Township's website.

Tom Jessup, County Commissioner, was absent.

UNFINISHED BUSINESS

Hutchins moved, Reimink seconded, to amend the Land Division Application to state the Application fee is non-refundable. Motion carried.

NEW BUSINESS

A special meeting of the Township Board and Planning Commission will be scheduled to review final Zoning Ordinance amendment and zoning map changes.

Hebert moved, Reimink seconded, to appoint Neil Van Leeuwen to the Planning Commission to fill the remainder of Sally Howard's term expiring 12/31/12. Motion carried.

Hebert moved, Reimink seconded, to accept the resignation of Jeff Dornbush from the Fire Department and First Responder Unit with regret, effective 2/08/11. Motion carried.

Yonkers moved, Looman seconded, to approve a Road Millage ballot proposal for the May, 2011 election of 1.5 mills for 5 years. Motion carried.

Hebert moved, Yonkers seconded, to approve the proposed contract dated 4/1/11 with American Medical Response for 3 years as presented. Motion carried.

PUBLIC COMMENTS

Jim Birkes, 2344 70th St, asked about the Township Board's ability to modify the Zoning Ordinance amendment without sending it back to the Planning Commission.

Shirley Newman, 6621 121st Ave, inquired about the Fennville Library Representative position.

Bob Simonds, 2318 70th St, thanked Terry Looman for his assistance with the drain tube at Pier Cove. Bob reported the Road Commission wants to leave the existing tube in and install a second one next to it with a tentative completion date of Memorial Day.

Announcements

Hebert reported the Beaty/Keag FOIA lawsuit appeal was resolved in the Township's favor with no damages, fees or sanctions awarded.

Looman moved, Hebert seconded, to adjourn the meeting at 7:45 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township