

**GANGES TOWNSHIP BOARD
SPECIAL MEETING
MINUTES OF MARCH 15, 2005**

FINAL APPROVED

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street. Board members present by roll call attendance: Hebert, Yonkers, Reimink, Looman, Hutchins. Absent: None.

Yonkers moved, Reimink seconded, to accept the agenda with the addition of #8 – Propane tank at Township Hall, #9 - Adjournment. Motion carried.

Public Comments:

John Solomon, 6720 118th Ave, read a letter submitted to the Planning Commission, dated 02/23/05, regarding concerns with the expansion of Campit.

Jim Peterson, 1752 Blue Star, read a letter submitted to the Planning Commission, dated 02/20/05, regarding concerns with the expansion of Campit.

Delores Peterson, 1782 – 70th St, read a letter submitted to the Planning Commission, dated 02/22/05, regarding concerns with the expansion of Campit.

Theresa Wiley, 6633 121st Ave, stated surveys were sent out at the taxpayers' expense and they should be listened to. Water, sewer and preservation were big issues in the results.

Don Maslanka, 6711 118th Ave, read a letter submitted to the Planning Commission on 02/24/05, (no date on letter), regarding concerns with the expansion of Campit.

Dorothy Boillot, 1734 65th St, read a letter presented to the Planning Commission at the last meeting (no copy provided at this meeting), regarding concerns with the expansion of Campit.

BUSINESS SESSION

Hebert moved, Reimink seconded, to revise the contract with Paul Shamblin, Code Enforcement, Item 2C, to delete the issuing of building permits and collection of funds. Motion carried.

Hebert moved, Yonkers seconded, to review the Saugatuck Weekends vs. Ganges Township lawsuit in closed session with the Planning Commission and Roxanne Seeber, Township Attorney. Motion carried by roll call vote as follows: Looman – Yes; Yonkers – Yes; Reimink – Yes; Hutchins – Yes; Hebert – Yes (5/0).

Hebert recessed the regular meeting at 7:40 PM and the audience was requested to leave the building due to the number of participants in the closed session.

Hebert re-opened the regular Board meeting at 8:55 PM once the public re-entered the Hall.

Yonkers moved, Reimink seconded, to authorize Supervisor Hebert and Attorney Seeber to enter into settlement negotiations with Saugatuck Weekends and their attorney. Motion carried by roll call vote as follows: Looman – Yes; Yonkers – Yes; Reimink – Yes; Hebert – Yes; Hebert – Yes (5/0).

Hebert moved, Yonkers seconded, to contract with Hamilton Farm Bureau for propane for the Township Hall. Motion carried.

Hebert moved, Looman seconded, to adjourn the meeting at 9:00 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk