## GANGES TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES OF JULY 9, 2013

DRAFT

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

Yonkers moved, Gooding seconded, to accept the agenda dated 7/9/13 as presented. Motion carried.

Tom Jessup, County Commissioner, provided an update on the new jail and recent County Commission meetings.

Bob Genetski, State Representative, reported the State budget has been completed and was on-time, and provided an update on recent proceedings in the State.

#### Correspondence -

Frank & Deb Smith, 6404 122<sup>nd</sup> Ave.

Concerns regarding vehicle storage and repair

### **Public Comments -**

Shirley Newman, 6621 121<sup>st</sup> Ave, reported poison ivy at Pier Cove along the stairs and also the need for weed eating. She also announced the Ganges United Methodist Church will have their annual chicken barbeque on August 3<sup>rd</sup>.

Reimink moved, Hutchins seconded, to approve the regular monthly meeting minutes of 06/11/13 as presented. Motion carried.

Gooding moved, Hutchins seconded, to approve the special meeting minutes of 6/26/13 as presented. Motion carried.

Reimink reported the balances as of 06/30/13 as:

General Fund	\$144,346.01	
Road Fund	261,924.06	
Ambulance Fund	24,121.51	
Fire Fund	118,142.69	
First Responders Checking	40,529.73	
Building Admin.	.00	(account closed)
TOTAL CURRENT ASSETS	\$ 589,064.00	

Hebert moved, Yonkers seconded, to approve the Treasurer's Report as presented. Motion carried.

Hebert moved, Reimink seconded, to approve payment of the bills dated 07/09/13 as presented from the following funds: General Fund: \$4,525.27; Fire Fund: \$417.19; First Responder Fund: \$334.84; Ambulance Fund - \$1,192.68. Motion carried.

Hebert moved, Yonkers seconded, to approve the attendance of the Planning Commission members at the Planning & Zoning seminar, part 2, in Kalamazoo on Aug 20th. Motion carried.

### COMMITTEE REPORTS

Fire Chief Compton was absent.

Ken Zecklin, Safety Officer, provided a written report of 9 runs for the month.

Gary Holton, Cemetery Sexton, reported 2 burials already for July.

Hutchins reported the Ambulance Board met last month. Dick Whipple is the new General Manager for AMR.

Gooding reported the June 25<sup>th</sup> Planning Commission was cancelled and the July 22<sup>nd</sup> meeting has been cancelled. The Planning Commissioners all attended a Planning & Zoning seminar in Kalamazoo which was quite helpful.

Shirley Newman, Fennville Library Board representative, provided an update of the 6/20 Library Board meeting. The parking lot has been paved, new shelving will be purchased, the summer reading program has begun and quarterly newsletters will now be available at the library.

## UNFINISHED BUSINESS - None

# Ganges Township Board 07/9/13

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Minutes of

# NEW BUSINESS

Jeanne VanZoeren, representing Friends of the Blue Star Trail, provided an update on the proposed off-road, non-motorized trailway connecting South Haven to Saugatuck. The organization is requesting Ganges Township to contract with an area engineering firm for preliminary engineering and financial studies for an approximate cost of \$2,000.00.

Hebert moved, Yonkers seconded, to waive the attorney-client privilege on the memo from Scholten Fant dated 06/24/13 regarding lots accessed by Brookhill Drive. Motion carried.

The Board agreed not to participate in the Residential Household Hazardous Waste Service at this time due to cost vs. benefit considerations.

## **PUBLIC COMMENTS -**

Sky Suydan, 2052 Lake Michigan Dr, requested a copy of the letter regarding Brookhill Drive.

Jan Vandenberg, 1910 Lakeshore Dr, thanked the Board for the plaque for the Allegan County flag.

John Lerg, Hutchins Lake Improvement Association, asked why the Board rescinded the motion to participate in the Mute Swan program on Hutchins Lake and discussed the actions taken to date.

Kay Zuris, 5978 122<sup>nd</sup> Ave, thanked the Board for rescinding the motion for the Mute Swan program.

Gooding moved, Reimink seconded, to adjourn the meeting at 8:10 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk