

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF NOVEMBER 11, 2014**

Supervisor Hebert called the Public Hearing for the Felker Dangerous Building 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: Reimink, Hutchins, Hebert, Yonkers, Gooding.

Mr. Felker was not in attendance so Hebert asked for any comments from the audience and there were none. The Dangerous Building Official's report stated that Felker was very close to compliance, lacking only a landing and stairway at the door and suggested the Board give a short extension.

Hebert closed the Public Hearing at 7:03 PM.

Gooding moved, Yonkers seconded, to approve the agenda dated 11/11/14 as presented. Motion carried.

Correspondence

Lee Coltson, Enforcement Officer 10/22/14 Letter of resignation – enforcement officer position

Hebert moved, Reimink seconded, to accept the resignation of Lee Coltson, with regret, as the Ganges Township Enforcement Officer effective 12/31/14. Motion carried.

Public Comments - None

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 10/14/14 with correction. Motion carried.

Reimink reported the balances as of 10/31/14 as follows:

General Fund	\$179,111.28
Road Fund	218,850.08
Ambulance Fund	17,705.95
Fire Fund	96,360.87
First Responders Checking	29,548.98
TOTAL CURRENT ASSETS	\$ 541,577.16

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

Reimink moved, Hutchins seconded, to approve payment of the bills dated 11/11/14 as presented from the following funds: General Fund - \$20,952.56; Fire Fund - \$16,767.73; First Responder Fund - \$1,356.11; Ambulance Fund - \$4,990.12; Road Fund - \$109,690.44. Motion carried.

COMMITTEE REPORTS

Ken Zecklin, Safety Official, submitted a written report of 13 runs for the First Responder Unit in September. Truck 21 is being scheduled and there has been good attendance at the Continuing Education classes.

Gary Holton, Cemetery Sexton, reported 2 burials for the month. The Veteran flags will be removed from the Cemeteries in the next few days.

Barry Gooding reported the Plan. Comm. did not meet in October. The Transfer Station manager would like to purchase a scale to be used for weighing TV's, monitors, etc. that have CRT glass in them.

Yonkers moved, Hutchins seconded, to approve a cost of up to \$100.00 for the Ganges share of a new scale. Motion carried.

UNFINISHED BUSINESS -

Yonkers moved, Reimink seconded, to grant an extension until 11/19/14 to Rex Felker for the few minor items to be completed on the Dangerous Building violation. Motion carried.

NEW BUSINESS

Hebert moved, Reimink seconded, to create a Ganges Township Construction Board of Appeals with three (3) members. Motion carried by roll call vote as follows: Gooding – yes; Yonkers – yes; Hebert – yes; Reimink – yes, Hutchins – yes (5/0).

PUBLIC COMMENTS –

Bob Genetski, State Representative, provided a Legislative update and thanked everybody for their support during his time in office.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:30 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township