

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 Gooding.

Yonkers moved, Gooding seconded, to accept the agenda dated 10/11/11 as presented. Motion carried.

Correspondence

Sylvan Shores property owners (11) letters received requesting resurfacing of Creekwood Dr.

Public Comments

Robert Weist, 1636 Walker Rd, presented his concerns regarding the drainage and erosion problems on Walker Road. He stated the Drain District process will take too long, inquired about the status of the Township property survey that has been ordered and requested action on a short term solution.

Don Karaus, 2025 Brookhill Dr, asked the current status of the Wind & Wood proposed drain. He also expressed concern with the culvert replacement near Walker Rd and the lack of notification provided by the County Road Commission.

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 9/13/11 as presented. Motion carried.

Reimink reported the balances as of 9/30/11 as follows:

General Fund	\$189,244.18
Road Fund	7,607.13
Ambulance Fund	29,050.27
Fire Fund	71,360.23
First Responders Checking	39,357.58
Building Admin.	19,278.37
TOTAL CURRENT ASSETS	\$ 355,897.76

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

Hutchins moved, Gooding seconded, to approve payment of the bills dated 10/11/11 as presented from the following funds: General Fund - \$16,198.88; Fire Fund - \$16,392.89; First Responder Fund - \$6,077.16; Ambulance Fund - \$1,081.80. Motion carried.

COMMITTEE REPORTS

Doug Compton, Fire Chief, reported 1 car fire, 1 assist and standby for 2 power lines down for the month. The flooring and carpeting have been installed at Station 1 and the kitchen area is moving along. The Board is in agreement to compensate First Responders that fill in for the Safety Officer during his absence at the work session rate.

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

Gary Holton, Cemetery Sexton, reported 1 cremation burial for the month. The large bushes at Plumerville were removed and the areas of stump removals have been covered with dirt and seeded. Additional sign graffiti was cleaned off at Pier Cove.

Gooding reported the Planning Commission met 9/27/11 and finished the Zoning Ordinance amendments to be proposed. A public hearing is scheduled for 10/25/11.

Shirley Newman, Library Representative, reported the library received QSAC (quality Services Audit Check) certification in August and the Organizational meeting was held in September with the Library Board remaining the same.

Tom Jessup, County Commissioner, reported the modified/downsized jail bids should be received in November with a maximum set at \$19 million. Several cuts will be required in the new budget due to decreased revenues; one of them being the elimination of 4 patrol officers.

UNFINISHED BUSINESS

Margaret Williams has been given until the end of October to respond to the Dangerous Building situation on her property at which time the Township will complete the work and bill Ms. Williams.

Yonkers moved, Hutchins seconded, to authorize Supervisor Hebert to act on behalf of the Township to make the arrangements for the Williams project. Motion carried.

Hebert provided an update of his conversations with the Road Commission and attorney in reference to the Walker Road drainage problems. A potential agreement is being drafted to address the liability issues if the Township does agree to a temporary/short term erosion control project. The survey is scheduled to be completed soon.

NEW BUSINESS

Yonkers moved, Reimink seconded, to accept the estimate dated 9/20/11 from Koops Well Drilling for a new well, pump, tank and supply lines at the Township Hall at an approximate cost of \$3,850.00. Motion carried.

PUBLIC COMMENTS

Don Karaus, 2025 Brookhill, suggested a strong barrier be installed around the new well to prevent it from damage during snowplowing, etc.

Bob Weist, 1636 Walker Rd, inquired about the Road Commission's suggestions for temporary erosion control on Walker Road.

Reimink moved, Yonkers seconded, to adjourn the meeting at 7:40 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk
Ganges Township