

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, Reimink seconded, to accept the agenda dated 11/8/11 as presented with the addition of Item 11.A Zoning Ordinance amendment and 11.B. Well Pit and artificial stone. Motion carried.

Correspondence

Ross Wightman, 1209 66 th St.	9/14/11	Letter of resignation from the Planning Commission
Malcolm MacLeod, Pier Cove Forest	10/20/11	Concerns regarding Pier Cove Beach Park

Hebert moved, Hutchins seconded, to accept the resignation of Ross Wightman from the Planning Commission with regret. Motion carried.

Public Comments - None

Reimink moved, Gooding seconded, to approve the regular meeting minutes of 10/11/11 as presented. Motion carried.

Reimink reported the balances as of 10/31/11 as follows:

General Fund	\$173,737.33
Road Fund	7,610.53
Ambulance Fund	27,973.39
Fire Fund	54,980.35
First Responders Checking	33,287.03
Building Admin.	22,836.69

TOTAL CURRENT ASSETS	\$ 320,424.96
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Hebert moved, Yonkers seconded, to accept the Treasurer=s report as presented. Motion carried.

Reimink moved, Hebert seconded, to approve payment of the bills dated 11/08/11 as presented from the following funds: General Fund - \$24,739.12; Fire Fund - \$7,416.90; First Responder Fund - \$1,238.51; Ambulance Fund - \$1,102.95. Motion carried.

COMMITTEE REPORTS

Gary Holton, Cemetery Sexton, reported 2 burials for the month. The property survey on the Walker Road parcel was completed however the south stake was knocked down, most likely with the recent driveway work on the parcel to the north.

Gooding reported the Planning Commission met 10/25/11 and held a public hearing for the Zoning Ordinance amendments. There were no members of the public at the hearing. The November regular meeting has been cancelled.

UNFINISHED BUSINESS

Hebert moved, Yonkers seconded, to accept the bid from Broe's X-Cavating dated 11/1/11 for \$900.00 to clean up the property at 6584 120th Ave. Invoice will be paid in full at time of completion. Motion carried.

The Board is in agreement to hold on any temporary erosion control on the Walker Road property. Hebert will notify both adjacent property owners of their encroachments, request removal timelines and also make both parties aware the Township's parcel could be available for sale.

Hebert moved, Yonkers seconded, to adopt Ordinance 47 – An Amendment to the Zoning Ordinance (Ordinance 46), as presented with an effective date of 7 days following publication. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Yonkers – yes; Gooding – yes; Hebert – yes (5/0).

Yonkers moved, Reimink seconded, to authorize the Supervisor to co-ordinate with Broe's X-Cavating to remove the old well pit and level the area. Motion carried. Hutchins will purchase an artificial rock cover for the new well pipe.

Reimink moved, Yonkers seconded, to adjourn the meeting at 7:35 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk

