

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF DECEMBER 9, 2020**

Supervisor Hebert called the meeting to order at 7:00pm at the Ganges Township Hall located at the corner of 119th Ave and 64th St. Board members present by roll call attendance: Hutchins, Reimink, Hebert, and Phelps.

Reimink moved, Phelps seconded, to approve the agenda dated 12/09/2020 as presented with the addition of 10 G. Equalization-Assessor designation. Motion carried.

Correspondence-Email from Helen Curtis Foster, 2265 Lakeshore Dr, concerning the widening of Lakeshore Drive and the Pier Cove curve. Also, expressed concern about safety at Pier Cove Beach.

Email from Lynn Kirkaldy, Lakeshore Dr- Lakeshore Dr widening concerns

Public Comments- Dexter Gauntlett, 2287 Lakeshore Dr-Pier Cove Park-Expressed frustration with the amount of traffic and people. Parking continues to be a problem. Reiterating continued problems at Pier Cove Park.

Rudy Broekhuis, 2297 Lakeshore Dr-Concerned about walking and pathways at Pier Cove Park. Asked if there is any work being done in the parking area and when does this get addressed?

Reimink moved, Hutchins seconded, to approve the Public Hearing and Regular meeting minutes of 11/10/2020. Motion carried.

Reimink reported the balances as of 11/30/2020 as follows:

| | |
|------------------|--------------|
| General Fund | \$311,455.49 |
| Ambulance Fund | 3,431.77 |
| Fire Fund | 56,123.77 |
| First Responders | 2,245.78 |
| Road Fund | 430,442.70 |
| CD | 193,654.50 |

Hebert moved, Hutchins seconded, to approve the Treasurer's report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 12/09/2020 as presented from the following funds: General Fund-\$47,034.05; Fire Fund-\$15,694.96; First Responder Fund-\$1,888.39; Ambulance Fund- \$3,250.00. Motion carried.

Unfinished Business-

Dana Burd gave an update to Pier Cove Park. Draft of Parks and Recreation Plan available for 30 day review December 10. Notice of next Public Hearing will be published this week. Plan available on the website as well.

New Business

2021 Road projects were discussed. Roads to get estimates for resurface are **120th Ave** 66th-64th Street and **64th St** 116th Avenue-113th Avenue. Chip Seal- **63rd St** South of M89 to 122nd Ave, **64th St** 120th Ave-118th Ave, **119th Ave** 68th St-66th St.

Clerk Phelps will be appointing Belinda Ricketts to Deputy Clerk.

Hebert moved, Reimink seconded, to reappoint to the Planning Commission Dale Pierson for term ending 12/9/23 and Barry Gooding for term ending 11/20/24. Motion Carried.

Hebert moved, Reimink seconded, to reappoint to the ZBA, Carol Josefowicz for term ending 1/4/2024 and Dale Pierson term ending 12/9/2023. Motion carried.

Hebert moved, Reimink seconded, to reappoint to the Board of Review, James Loew, Judith Jensen, and Phil Badra terms ending 12/30/2022. Motion carried.

Hebert moved, Hutchins seconded, to approve the interlocal agreement and designated assessor contract as presented. Motion carried.

Public Comments-Diane Broekhuis- 2297 Lakeshore Dr-Asked that the representatives that attend the Road Commission meeting advocate for an ADA compliant parking space at Pier Cove.

Dana Burd speaking on behalf of Jay Gooch -Can trash be left out all year at Pier Cove Park?

Dexter Gauntlett, 2287 Lakeshore Dr- Inquired about who to call about the equipment sitting on the bluff.

Hebert moved, Reimink seconded, to adjourn meeting at 7:50 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk