

FINAL

**REGULAR MONTHLY MEETING
MINUTES OF May 9, 2017**

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: Reimink, Hebert, Puglise, Gooding. Hutchins was absent

Reimink moved, Puglise seconded, to approve the agenda dated May 9, 2017 as presented with the addition of Items 12.C, Application for Grant to Purchase Voting Equipment and 12.D, Fenn Valley Conditional Rezoning Request. Motion carried.

County Commissioner Jessop reported windfall to County from personal property tax; resolution of youth hall lead problem; anticipation that millage for law enforcement officers as well as medical marijuana concerns may be on the 2018 ballot

Correspondence -

Rudy Broekhuis	April 28, 2017	Email
Laura Bale	April 25, 2017	Email

Public Comments - None

Hebert moved, Reimink seconded, to approve the regular meeting minutes of 04/11/2017 as presented, motion carried.

Reimink reported the balances as of 04/30/2017 as follows:

General Fund	\$264,164.68
Ambulance Fund	16,441.94
Fire Fund	187,123.99
First Responders	28,432.02
Road Fund	322,962.88

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

Reimink moved, Hebert seconded, to approve payment of the bills dated 05/09/2017 as presented from the following funds: General Fund - \$27,037.33; Fire Fund - \$7,104.41 and First Responder Fund - \$1,354.90. Motion carried.

COMMITTEE REPORT

Dan Diaz, Assistant Fire Chief, reported a semi truck rollover spilling 20 gallons of hazardous materials; progress on the live fire facility; and additional donations of \$2,525.00 to the \$6,000 achieved at the fundraiser at the What-Not Inn to be used toward costs for the facility.

Diaz also tendered the application of Bradley Bale Jr. for firefighter. Hebert moved, Reimink seconded to accept the application of Bradley Bale Jr. Motion carried.

Ken Zecklin, Safety Official, submitted a written report of 16 runs for April. Zecklin also reported that 2 people are attending first responder classes in Wayland, and 2 more will be attending soon in Hopkins, when the class is finalized. Zecklin further reported that Hoffman will not do next year's continuing education classes, but will try to refer someone to take over the classes. Zecklin reported that first responders may now do glucose testing and he is checking to see what is required and costs for equipment.

Gary Holton, Cemetery Sexton, reported 4 burials. He also reported that the bike rack for pier cove is assembled and will be installed so both sides are accessible. Holton reported a discussion with Ms. Sargent, (residing adjacent Hutchins Cemetery) wherein she indicated she wants to be involved in brush and tree removal near her property. A woman at Crane's wants brush removed. Hebert suggested we get bids and see what the costs are.

Barry Gooding reported the Planning Commission met on April 25 2017, approving Conditional Rezoning and Special Land Use by Fenn Valley. Gooding reported that the Michele's request was denied due to the excessive depth. Gooding also reported the next Planning Commission meeting will be held on May 23.

NEW BUSINESS –

By roll call: Hebert, Puglise, Reimink and Gooding voted yes to have Hebert contact attorney to draft resolution for Fenn Valley's conditional rezoning. Motion carried

Hebert offered resolution to apply for grant to purchase new voting equipment. By roll call, Hebert, Puglise, Reimink and Gooding

voted yes to the resolution to apply for grant to purchase new voting equipment.

Puglise moved, Reimink seconded, to issue an event permit to Fenn Valley, motion carried.

PUBLIC COMMENTS

Gooding reported what seems to be sand mining activity on 122nd Avenue, west of the Little Store, stating that the Board should probably follow up, as we have for others involved in like activities.

Gooding moved, Hebert seconded, to adjourn the meeting at 7:33 P.M. Motion carried.

Respectfully submitted,
Mary Puglise, Ganges Township Clerk