

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF DECEMBER 10, 2019**

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, Phelps, Gooding.

Reimink moved, Gooding seconded, to approve the Agenda of December 10, 2019 as presented with addition of 11.C. Road Commission Report. Motion carried.

County Commissioner Report- Tom Jessup reported that the Budget was finalized, A Sheriff's Deputy, Prosecutor and IT person was hired. He also reported about the Lakeshore Erosion from Holland to Palisades. There is a video available on the Casco Township website. There is a proposal to make the County Commissioner term 4 years.

Correspondence – Rudy Broekhuis, 2297 Lakeshore Dr, emailed pictures and a letter reporting on Pier Cove erosion.

Public Comments – Diane Broekhuis, 2297 Lakeshore Dr, expressed concern for public safety at Pier Cove.

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of November 12, 2019. Motion carried.

Reimink reported the balances as of Nov. 30, 2019 as follows:

General Fund	\$233,961.81
Ambulance Fund	\$8,995.22
Fire Fund	\$58,975.02
First Responders	\$7,062.99
Road Fund	\$364,344.90
CD	\$190,000.00

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

Hutchins moved, Reimink seconded, to approve payment of the bills dated December 10, 2019 as presented from the following funds: General Fund- \$25,786.59; Fire Fund- \$5,195.73; First Responder Fund- \$1,723.30. Motion carried.

Committee Report

Dan Diaz, Fire Chief, reported 2 Firefighters resigned and there were 26 calls in November.

Hebert moved, Gooding seconded, to approve the application and \$250 for academy for Mason Riemersma. Motion carried.

Hebert moved, Hutchins seconded to approve reimbursement of \$300 to 2 Firefighters for Instructor I class after they pass the test. Motion carried.

A.J. Broe, Cemetery Sexton, reported no burials in November. All veteran flags have been removed from cemeteries. In the spring we will need to clean up fallen trees in Taylor cemetery and flagpoles need to be restrung.

Barry Gooding reported Planning Commission met November 26 and discussed Small Cell Towers and a General Retail store in Glenn. December meeting is cancelled. The next meeting to be January 26, 2020.

Unfinished Business

Hebert moved, Phelps seconded, to approve putting up more T-posts and new signage at Pier Cove Park. Motion carried.

Hutchins moved, Gooding seconded, to approve the contract between HelpNet and Ganges Township. Motion carried.

Hebert moved, Hutchins seconded, to approve Work Orders for 2020 Road Projects:

1. 60th St and Cedar St.-Resurfacing (in cooperation with Clyde Township) **\$45,000** w/gravel shoulders (Ganges Twp share)

2. 64th St from 122nd to 120th Ave.-Chip Seal w/Fog Coat **\$26,500**

5. 114th Ave from Crawford St. to 71st- Chip Seal w/Fog Coat **\$7,000**

Motion carried.

New Business

None

Public Comments- Phil Badra, asked if ACRC meeting on Thursday, January 7 was open to the public. Sue Poolman, 702 114th Avenue, thanked us for posting minutes in pdf on website. She also reported that developers pulled out of General store in Glenn. Asked the board if we could keep them apprised of developments in their community. Carol Josefowicz, 2334 70th Street, asked for the boards help in declassifying Lakeshore Dr from M89 to 118th or Glenn. Expressed concern about maintaining property and its value. The board recommended she contact Craig Atwood of the ACRC. Matt Zawila thanked the board for approval of the green lights and the arrow board for the firetruck.

Gooding moved, Reimink supported to adjourn meeting at 8:05 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk