

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF MAY 10, 2016**

DRAFT

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, Hutchins, Hebert, Yonkers, Gooding.

Yonkers moved, Gooding seconded, to approve the agenda dated 5/10/16 as presented. Motion carried.

Correspondence - None

Public Comments – None

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 4/12/16 as presented. Motion carried.

Reimink reported the balances as of 4/30/16 as follows:

General Fund	\$222,940.55
Road Fund	285,748.07
Ambulance Fund	7,994.65
Fire Fund	170,739.99
First Responders Checking	44,374.57
TOTAL CURRENT ASSETS	\$ 731,797.83

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

Reimink moved, Hutchins seconded, to approve payment of the bills dated 5/10/16 as presented from the following funds: General Fund - \$20,328.38; Fire Fund - \$5,248.74; First Responder Fund - \$2,239.94; Ambulance Fund - \$1,247.53. Motion carried.

COMMITTEE REPORT

Doug Compton, Fire Chief, was absent.

Ken Zecklin, Safety Official, submitted a written report of 13 runs for the First Responder Unit in April with 1 PI on the expressway. Continuing education is finished until fall.

Gary Holton, Cemetery Sexton, reported 1 burial in April. He has talked to Dave’s Tree Service about limbs down at Loomis and the brush and property line cleanup at Plummerville. The flags for Veterans will be done on Friday.

Barry Gooding reported the Plan. Comm. met 4/26/16 to finish up the proposed Zoning Ordinance changes. The public hearing for the changes will be on 5/24/16 at the next regular meeting.

Crushed concrete was installed at the Transfer Station.

UNFINISHED BUSINESS –

Hebert provided an update regarding the violations at 6990 114th Ave for the medical facility Three tickets were issued which Dr. Bastow has 15 days to respond.

NEW BUSINESS –

Yonkers moved, Gooding seconded, to approve the Outdoor Entertainment permit request for Crane’s Pie Pantry, Restaurant and Winery, for multiple outdoor activities during 2016 according to the conditions stipulated in the application letter of 4/21/16. Motion carried.

Hebert moved, Reimink seconded, to approve the Outdoor Entertainment permit request for Fenn Valley Vineyards, for multiple outdoor activities during 2016 according to the conditions stipulated in the application of 4/21/16. Motion carried.

Yonkers moved, Gooding seconded, to approve the work order for crack sealing, chip sealing and fog coating on 66th St from 114th Ave to 122nd Ave, 64th St from 116th to 118th Ave and 71st St from 114th Ave to 116th Ave. Motion carried.

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Minutes 05/10/16

The dumpster and portable restroom will be at scheduled to be at Pier Cove Beach park by Memorial Day weekend. The Sheriff's Department will be contacted for patrols for the weekends.

PUBLIC COMMENTS

Ken Zecklin, Safety Officer, requested the dates for the outdoor entertainment activities for Crane's Orchard and Fenn Valley for the Fire Department & First Responders.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:27 P.M. Motion carried.

Respectfully submitted,
Cindy Yonkers, Ganges Township Clerk