

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

Reimink moved, Hutchins seconded, to approve the agenda dated 2/12/2019 as presented. Motion carried.

**Correspondence** – Terry Looman requesting 60<sup>th</sup> and Cedar St. be added to list for chip and seal. This note was also endorsed by neighbors on the street.

Susan Poolman expressing concern that there is a Cannabis Club in Glenn. Tasha Smalley and John will be looking into.

**Public Comments** – None

Hutchins moved, Gooding seconded, to approve the regular meeting minutes of 1/8/2019 as presented. Motion carried.

Reimink reported the balances as of 01/31/2019 as follows:

General Fund	\$378,422.09
Road Fund	333,597.85
Ambulance Fund	16,795.44
Fire Fund	84,521.26
First Responders Checking	994.37

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

Hutchins moved, Gooding seconded, to approve payment of the bills dated 2/12/2019 as presented from the following funds: General Fund - \$43,583.94; Fire Fund - \$9,610.01; First Responder Fund - \$1,891.28; Ambulance Fund - \$1,240.39. Motion carried.

**COMMITTEE REPORT**

Dan Diaz, Fire Chief reported calls were up in January. Bad weather is to blame. Many car accidents. 1<sup>st</sup> responding units are utilizing a 2<sup>nd</sup> unit to help block traffic on the highways for safety. Nikole Deleon passed First Responder Class. Three others have finished continuing ed.

Hebert moved, Hutchins seconded to pay for National Hose Testing Specialties to conduct annual tests. These include, Fire Hose Testing; Ground Ladder Testing and Heat Sensor Labels.

AJ Broe, Sexton reported 1 burial at Taylor Cemetery. Pier Cove garbage cans are full. Clerk to notify J's Disposal to remove containers.

Barry Gooding reported the Plan. Comm. did not meet in January. Meetings will be held on Feb. 26 and March 26<sup>th</sup>. On the Agenda is Metallurgical High Vacuum Corp.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** –A resolution setting the dates for the March Board of Review Meetings was approved. The Board will meet on the Tuesday during the week of the 2<sup>nd</sup> Monday.

2019 Poverty Exemption Guidelines were moved ~~approved~~ by Reimink, and seconded by Hutchins. Motion carried.

Phelps moved and Hebert seconded to not pay any invoices from Douglas Police. Motion carried.

Hutchins moved, Reimink seconded to approve the Class C-Used Vehicle Parts Dealer application at 6627 122<sup>nd</sup> Ave contingent upon no outside storage of cars or parts. Motion carried.

**PUBLIC COMMENTS** – None

Gooding moved, Reimink seconded, to adjourn the meeting at 7:30 P.M. Motion carried.

Respectfully submitted,  
Robin Phelps, Ganges Township Clerk