

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF NOVEMBER 12, 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, Phelps, Gooding.

Reimink moved, Gooding seconded, to approve the agenda dated 11/12/2019 as presented with the addition of 11.C Report on Hall Back Door. Motion carried.

County Commissioner Report- Tom Jessup was absent

Correspondence – Letter from Arlene Sargent expressing concern of the North property line at Taylor Cemetery. There are dying/dead trees that are falling onto the cemetery.

Public Comments – Pam Pierson, 6264 118th Ave, wanted to show support of the Fireworks Ordinance being presented to the Board.

Diane Broekhuis, 2297 Lakeshore Drive, presented Board with detailed handout of her concerns over Pier Cove Beach closure and the safety of the public.

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 10/8/2019. Motion carried.

Reimink reported the balances as of 10/31/2019 as follows:

General Fund	\$215,896.49
Ambulance Fund	\$8,994.46
Fire Fund	\$62,455.59
First Responders	\$8,917.18
Road Fund	\$364,311.23
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 11/12/2019 as presented from the following funds: General Fund- \$27,809.81; Fire Fund- \$3,487.00; First Responder Fund- \$1,854.92. Motion carried.

Committee Reports

Matt Zawila, Asst. Fire Chief, reported 27 calls last month which is down from the previous, but calls are still up from years past.

Hutchins moved, Gooding seconded, to approve the update of Green lights on the back and LED Scene light on Firetruck #47 for *Approx.* \$2000.00, and \$755 for a new Lucas Battery. Motion carried.

A.J. Broe, Cemetery Sexton, reported 1 cremation for the month. Bike racks removed from Pier Cove. Mr. Dezwaan plotted Hutchins and Loomis Cemeteries.

Barry Gooding reported Planning Commission did not have an October meeting. The next meeting is scheduled for November 26th. The Transfer Station had free dumping for Veterans.

Unfinished Business

APPROVED

Hebert and Broe met at Pier Cove and decided to keep closed. Tree has fallen on path but will leave for now to help with erosion. Fence install has been put off until Spring due to ongoing erosion.

Hutchins moved, Hebert seconded to approve the Fireworks Ordinance (Ordinance No.59) as presented. Motion carried by roll call vote as follows: Hutchins-yes; Reimink-yes; Hebert-yes; Phelps-yes; Gooding-yes (5/0).

Estimate for a new lock on Back door of Hall came in too high. No action taken at this time.

New Business

2020 Road Projects were discussed. Hebert will report to Allegan County Road Commission roads being considered for resurface or chip seal.

Public Comments- Sue Poolman, 7021 114th Avenue, Thank you to Board for support with Republic Trash. Also, reported on Glenn Beach, made some recommendations on posting agendas on website. Handout was given to Board members.

Gooding moved, Reimink seconded, to adjourn meeting at 7:55 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk