

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 5/12/15 as presented. Motion carried.

Correspondence

Neil VanLeeuwen, email	4/28/15	Questions regarding BOR vs Plan Comm member
Charles Hefner, email	4/21/15	Glenn Beach erosion along footpath

Public Comments – None

Gooding moved, Reimink seconded, to approve the regular meeting minutes of 4/14/15 as presented. Motion carried.

Reimink reported the balances as of 4/30/15 as follows:

General Fund	\$252,586.17
Road Fund	286,131.68
Ambulance Fund	57,438.94
Fire Fund	165,817.58
First Responders Checking	5,049.31
TOTAL CURRENT ASSETS	\$ 767,023.68

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 5/12/15 as presented from the following funds: General Fund - \$26,512.67; Fire Fund - \$8,497.35; First Responder Fund - \$2,341.66; Ambulance Fund - \$1,247.53. Motion carried.

COMMITTEE REPORTS

Doug Compton, Fire Chief, reported the Department received a \$1,000.00 donation for the recent grass burn completed on Lakeshore Dr.

Hebert moved, Yonkers seconded, to purchase a flagpole for Station 1 from We the People flag company. Motion carried.

Ken Zecklin, Safety Official, submitted a written report of 18 runs for the First Responder Unit in April and reported CPR training will be conducted in October. It will be a 2 day class.

Hebert moved, Reimink seconded, to purchase a new laptop for the First Responders from MCY Systems at a cost of \$555.00 plus labor to transfer files. Motion carried with Yonkers abstaining due to business conflict.

Gary Holton, Cemetery Sexton, reported 1 burial for the month. There is an issue at Plummerville Cemetery with a private bench that has appeared on a plot. Removal of old cement containers that are damaged and not used any more will take place soon at Taylor Cemetery. Pots removed will be available to individuals upon request but will not be allowed back on the graves. Storage will be in or near the shed at Taylor Cemetery.

Barry Gooding reported the Plan. Comm. did not meet in April and the May 26th meeting has been cancelled.

UNFINISHED BUSINESS -

Dick Hutchins reported the Emergency Services Commission opened sealed bids on 5/5/15 from Pride, AMR and Life for Ambulance service for our area and provided information from the results.

Yonkers moved, Gooding seconded, to accept the bid from AMR for a 5 year contract with no increase as suggested by the Emergency Services Commission. Motion carried.

NEW BUSINESS –

Hebert moved, Reimink seconded, to accept the bid from Rieth-Riley Construction for \$235,707.00 to resurface the following roads: 120th Ave from 68th to 66th St (0.99 mile); 121st Ave east of Lakeshore Dr to the end (0.44 mile); 114th Ave from Blue Star Hwy west to end of pavement (0.50 mile). Motion carried.

DRAFT

Minutes 05/12/15

Gooding moved, Yonkers seconded, to accept the bid from R, Smith & Sons, Inc. for \$31,440.00 to furnish, haul and spread approximately 3,000 cu. yds of gravel as follows: 119th Ave from 66th St to 62nd St (2.0 miles); and 120th Ave. from 64th St to 62nd St. (1.0 mile). Motion carried.

Yonkers moved, Reimink seconded, to complete the chip seal of 120th Ave. from the point west of 64th St where it ended due to lack of material to 64th St. Motion carried.

Private Property identification signs will be ordered to replace the one missing at Pier Cove and 2 new ones for the Glenn Beach.

The sheriff patrols, dumpster service and portable toilet service will be started up for the summer season at Pier Cove Beach.

PUBLIC COMMENTS – None

Gooding moved, Reimink seconded, to adjourn the meeting at 7:35 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk