

**GANGES TOWNSHIP BOARD  
SPECIAL MEETING  
MINUTES OF JUNE 27, 2018**

Meeting was called to order by Supervisor John Hebert at 6:00 P.M. at the Ganges Township Hall, corner of 119th Avenue and 64th Street. Board members present by roll call: Hutchins, Gooding, Hebert, and Reimink. Puglise absent.

Gooding moved, Reimink seconded, to adopt the agenda as presented. Motion carried

Public Comments – None

Hebert moved, Gooding seconded, to approve 2017/2018 General Fund budget amendments as follows: Increase Zoning Administrator by \$7,656, increase Constable/Enforcement Officer by \$1,464, increase Drains by \$4,445, increase Park Maintenance by \$122 and decrease Contingency by \$13,687. Motion carried.

Hebert moved, Reimink seconded, to approve 2017/2018 First Responders Fund budget amendments as follows – Increase Office Supplies by \$312, increase Education by \$626, increase Equipment/Uniforms by \$627, increase Station 1 Electric by \$244, increase Miscellaneous by \$244 and decrease Contingency by \$2,053. Motion carried.

Hebert moved, Hutchins seconded, to approve 2017/2018 Fire Fund budget amendments as follows: Increase Office Supplies by \$214, increase Building Repair/Maintenance by \$4,646, increase Miscellaneous by \$453 and decrease Contingency by \$5,313. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated June 27, 2018 as presented. Motion carried.

Reimink moved, Hutchins seconded, to adopt the proposed General Fund 2018/2019 Fiscal year Budget as presented, with an effective date of July 1, 2018. Motion carried.

Hebert moved, Gooding seconded, to adopt the proposed Fire Fund 2018/2019 Fiscal Year Budget as presented, with an effective date of July 1, 2018. Motion carried.

Hebert moved, Hutchins seconded, to adopt the proposed Road Fund 2018/2019 Fiscal Year Budget as presented, with an effective date of July 1, 2018. Motion carried.

Hebert moved, Reimink seconded, to adopt the proposed Ambulance Fund 2018/2019 Fiscal Year Budget as amended by increasing the transfer to the First Responder Fund line item from \$45,000 to \$47,000, with an effective date of July 1, 2018. Motion carried.

Reimink moved, Hebert seconded, to adopt the proposed First Responder Fund 2018/2019 Fiscal Year Budget as amended by increasing the incoming transfer line item from the Ambulance Fund from \$45,000 to \$47,000, with an effective date of July 1, 2018. Motion carried.

Public Comment – None

Announcements – Reimink advised that the Township has received payment of the lien Ganges Township had on the property located at 6990 114<sup>th</sup> Avenue. Reimink will sign the lien release and send to the appropriate party.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:00 PM. Motion carried.

Respectfully submitted,

John Hebert  
Ganges Township Supervisor