

MINUTES OF May 9, 2018
REGULAR GANGES TOWNSHIP BOARD MEETING

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, Hebert, Puglise, Gooding and Hutchins.

Reimink moved, Puglise supported acceptance of the Agenda of May 9, 2018 as presented, with additions 10E and

12.D. Motion carried.

County Commissioner Jessup did not attend.

Correspondence -

None

Public Comments

None

Gooding moved, Hutchins seconded, approval of the regular meeting minutes of 04/10/2018. Motion carried.

Reimink reported the balances as of 04/30/18 as follows:

General Fund	\$ 331,325.25
Ambulance Fund	10,850.76
Fire Fund	184,982.06
First Responders	26,779.19
Road Fund	557,426.02

Hebert moved, Puglise seconded, acceptance of the Treasurer's report as presented. Motion carried.

Hutchins moved and Reimink seconded payment of the bills as listed. Motion carried.

COMMITTEE REPORT

Matt Zawila, Assistant Fire Chief, reported on runs conducted in April.

Dan Diaz, EMS Coordinator, reported that Allison Parker and Tiffany Knight-Hardy will be certified to drive emergency vehicles; That Tammy Scholten has agreed to conduct Continuing Education Classes, including potential additional classes for the next fiscal year.

A.J. Broes, Cemetery Sexton, reported no burials; clean up of sign at Glen Beach, and clean up of graffiti at Pier Cove.

Shirley Newman, Library Liaison, reported on happenings at the library, including new bathrooms, 14,000 users, and check out rates.

Barry Gooding, Trustee reported that at the April 24 Planning Committee meeting was canceled, and the May 22 meeting was also cancelled.

UNFINISHED BUSINESS

A special meeting will be scheduled to conduct interviews for the Fire Chief Position

Hebert moved, Puglise seconded approval of Mr. Bacigalupi's request for and Outdoor Entertainment Permit. Motion carried.

NEW BUSINESS

Hebert moved, Hutchins seconded signing the Saugatuck Fire Department Interlocal Agreement. Motion carried.

Hebert moved, Hutchins seconded payment in the amount of \$4,768.70 to the Drain Commission for Engineering Costs in the Wind and Wood drain matter that was previously approved. Motion carried.

Hebert moved, Reimink seconded acceptance of Roy Newman's resignation from the Planning Commission, effective July 31, 2018, and Shirley Newman's resignation as Library Liasion, effective May 31, 2018.

Hebert moved, Reimink seconded approval of Medrano's request for an outdoor event permit, conditional upon immediate remedy to any complaint received by the township. Motion carried.

PUBIC COMMENTS

Gooding gave tribute to the Newmans for their work in the Township and in the community, and voiced how much they will be missed.

ADJOURNMENT

Gooding moved, Reimink seconded Adjournment of the meeting at 7:38 p.m. Motion carried.

Respectfully submitted,
Mary Puglise, Ganges Township Clerk