

Supervisor Hebert called the meeting to order at 6:00 P.M. at Taylor Cemetery located at 123rd Ave. and 68th St. Board members present: Yonkers, Hebert, Reimink, Hutchins, and Looman. Gary Holton, Cemetery Sexton, was also in attendance.

A site inspection was conducted. Potential locations for a well were reviewed along with the cost estimate and possible restrictions. The Board is in agreement to have Phil Sargent continue to repair older headstones, if possible, at all of the cemeteries. Bids will be obtained for grading and graveling the driveways at both Taylor and Plummerville.

Hebert recessed the meeting at 6:20 PM and the Board continued to the Hutchins Lake property on Cedar St.

Hebert called the meeting back to order at 6:25 PM. The Board reviewed the recent tree removals caused by storm damage. Meeting was recessed at 6:40 PM.

Hebert called the meeting back to order at 6:45 PM at the Loomis Cemetery and a site inspection was done. The Board agreed to have the tree limbs trimmed and noted several large cedar trees are in bad shape. Meeting was recessed at 6:50 PM.

Hebert called the meeting back to order at 7:03 PM at Pier Cove Beach. Yonkers contacted Lionheart Construction for an updated quote for the maintenance on the beach stairs. The current quote is \$4,865.00, within the amount approved at the 5/11/10 meeting. Mr. Mead will schedule the job in as soon as possible. The new boundary signs and pet sign will be installed before Memorial Day. Meeting was recessed at 7:20 PM.

Hebert called the meeting back to order at 7:25 PM at the 121st Ave. road end. The guard rail on the southern property line has been replaced and the beach area was free of any debris. The meeting was recessed at 7:35 PM.

Hebert called the meeting back to order at 7:40 PM at Plummerville Cemetery. Some sections of the driveways need to be marked and relocated when the graveling is done. The meeting was recessed at 8 PM.

Hebert called the meeting back to order at 8:07 PM at Fire Station 1 in Glenn. Board members present by roll call: Looman – Yes; Reimink – Yes; Yonkers – Yes; Hebert – Yes; Hutchins – Yes. Fire Chief Compton and Safety Officer Zecklin were also in attendance.

Yonkers moved, Hutchins seconded, to appoint Mike Betts as the Training Officer to replace Corey Kernodle, effective 5/19/10. Motion carried.

Reimink moved, Looman seconded, to approve the agenda dated May 19, 2010 as presented. Motion carried.

Public Comments: None

Hebert moved, Reimink seconded, to approve an Operating Budget Amendment for the Fire Fund as follows: Increase Miscellaneous \$100.00; Decrease Contingency \$100.00. Motion carried.

Hebert moved, Yonkers seconded, to approve an Operating Budget Amendment for the General Fund as follows: Increase Enforcement Clean Up - \$7,100.00, Transfer Station - \$1,500.00 and Insurance - \$1,100.00; Decrease Contingency \$9,700.00. Motion carried.

The current and proposed Fire Fund budgets were reviewed. The water damaged ceiling and flooring still need to be repaired/replaced. Anticipated expenditures for 2010/2011 were presented.

Hutchins moved, Yonkers seconded, to authorize the Fire Department to purchase a venting chain saw for Truck 12 at an approximate cost of \$1,530.00. Motion carried.

Hutchins moved, Yonkers seconded, to authorize the Fire Department to purchase (15) Class A Uniforms at an approximate cost of \$7,500.00. Motion carried.

The current and proposed First Responder budgets were reviewed. Major purchases for 2010/2011 will be tires for Truck 21, oxygen cylinders (6 large and 8 small), radio and pagers, and coats for the new members.

The current and proposed General Fund, Road Fund, Ambulance Fund and Building Administration Fund budgets were reviewed with few changes anticipated for the next year.

Reimink moved, Looman seconded, to adjourn the meeting at 9:45 PM. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk