GANGES TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES OF JANUARY 12, 2016

FINAL APPROVED

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, Gooding, absent – Yonkers.

Yonkers moved, Gooding seconded, to approve the agenda dated 1/12/16 as presented. Motion carried.

Correspondence - None

Public Comments - None

Gooding moved, Reimink seconded, to approve the regular meeting minutes of 12/8/15 as presented. Motion carried.

Reimink reported the balances as of 12/31/15 as follows:

 General Fund
 \$261,120.56

 Road Fund
 57,394.25

 Ambulance Fund
 11.962.31

 Fire Fund
 95,315.56

 First Responders Checking
 16,139.01

 TOTAL CURRENT ASSETS
 \$ 441,931.69

Hebert moved, Gooding seconded, to accept the Treasurer's report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 1/1216 as presented from the following funds: General Fund - \$14,887.55; Fire Fund - \$13,409.07; First Responder Fund - \$5,917.00; Ambulance Fund - \$1,247.53; Road Fund - \$10,044.28. Motion carried.

COMMITTEE REPORT

Fire Department reported multiple false alarms on Walker Road. Clerk will follow up on Reimbursement Ordinance.

Ken Zecklin, Safety Official, submitted a written report of 14 runs for the First Responder Unit in December.

Gary Holton, Cemetery Sexton, was absent.

Barry Gooding reported the Plan. Comm. did not meet in December and will not meet in January.

UNFINISHED BUSINESS -

Supervisor Hebert provided an update on the Building Official and AG Opinion and 121st Road End. No action taken.

NEW BUSINESS - None

PUBLIC COMMENTS - None

Gooding moved, Reimink seconded, to adjourn the meeting at 7:15 P.M. Motion carried.

Respectfully submitted, Cindy Yonkers, Ganges Township Clerk