

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF JULY 10, 2018**

Supervisor Hebert called the meeting to order at 7:00pm at the Ganges Township Hall, corner of 119th Avenue and 64th Street. Board members present by roll call: Hutchins, Gooding, Hebert, and Reimink. Absent – Puglise.

Reimink moved. Hutchins seconded, to adopt the agenda as amended to add items 12B Library Representative Appointment and 12C Zoning Board of Appeals Appointment. Motion carried.

Alleghan County Commissioner Tom Jessup was absent.

Correspondence – None

Public Comments – None

Reimink moved, Hutchins seconded, to approve the June 12, 2018 meeting minutes as amended. Motion carried.

Hebert moved, Gooding supported, to approve the June 27, 2018 meeting minutes as presented. Motion carried.

Reimink reported the balances as of June 30, 2018 as follows:

General Fund	\$344,309.64
Road Fund	\$571,483.59
Ambulance Fund	\$11,150.38
Fire Fund	\$136,029.12
First Responders	\$15,207.58

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

Reimink moved. Hutchins seconded, to pay the bills as amended. Motion carried.

COMMITTEE REPORTS:

Dan Diaz, Fire Chief, advised that 1 individual passed the First Responder test and 2 individuals passed the Fire Fighter test. Training will be held on August 1 for First Responders to become certified to administer Epinephrine.

Matt Zawila, Assistant Fire Chief, asked the Township Board to approve the purchase of charger bases for the new pagers at an approximate cost of \$1,300.

Hutchins moved. Gooding supported, to purchase charger bases for the new pagers at an approximate cost of \$1,300. Motion carried.

A.J. Broe provided an update on the township cemeteries and parks. Broe advised there were 3 burials this past month. the signs for Loomis cemetery have been ordered. and the property boundary signs are missing from the Glenn 114th ave. beach due to high water levels. The Township Board suggested Broe hold off replacing the boundary signs until the Lake Michigan water level recede.

Barry Gooding, Trustee advised there was not a Planning Commission meeting last month. Next meeting is July 24. The manager of the Transfer Station provided an update on the Transfer Station and asked the Board to consider increasing the charge for garbage collection to \$12 per barrel starting August 1.

Hebert moved. Gooding supported. to increase the charge for garbage to \$12 per barrel starting August 1. Motion carried.

John Heber, Supervisor provided an update on the recent audit of the Assessing Department. The Township Assessor, Tom Doane, achieved a perfect score, with zero findings.

UNFINISHED BUSINESS: - None

NEW BUSINESS:

Hebert moved. Reimink supported. to appoint Dale Pierson to the Ganges Township Planning Commission for a term ending December 9, 2020. Motion carried.

Reimink moved. Hutchins supported. to appoint Kathleen Yankee as the Ganges Township Library Representative. Motion carried.

Hebert moved. Gooding supported. to appoint Russel Nally to the Ganges Township Zoning Board of Appeals for a term ending August 1, 2021. Motion carried.

Public Comment - None

Gooding moved. Reimink supported. to adjourn the meeting at 7:18 PM. Motion carried.

Respectfully submitted.

John Hebert
Ganges Township Supervisor