

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, Yonkers, Gooding.

Yonkers moved, Gooding seconded, to approve the agenda dated 2/9/16 as presented with the addition of item 12.B. Scenic View Dairy's PA-116 application. Motion carried.

Correspondence -

Alvin VanDenBrink, 6740 120th Ave 2/1/16 First Responder thank you

Public Comments – None

Gooding moved, Hutchins seconded, to approve the regular meeting minutes of 1/12/16 as presented. Motion carried.

Reimink reported the balances as of 1/31/16 as follows:

General Fund	\$313,919.00
Road Fund	135,988.54
Ambulance Fund	28,440.72
Fire Fund	123,822.74
First Responders Checking	8,976.96
TOTAL CURRENT ASSETS	\$ 611,147.99

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

Yonkers moved, Gooding seconded, to approve payment in full for the Walker Drain balance as of 2/10/16 (approximately 84,000.00). Motion carried.

Hutchins moved, Reimink seconded, to approve payment of the bills dated 2/9/16 as presented from the following funds: General Fund - \$39,073.72 Fire Fund - \$6,267.50; First Responder Fund - \$1,842.20; Ambulance Fund - \$1,247.53. Motion carried.

COMMITTEE REPORT

Yonkers moved, Hutchins seconded, to approve the proposal from National Hose Testing as presented for a 3 year term of 2016-2018. Motion carried.

Ken Zecklin, Safety Official, submitted a written report of 13 runs for the First Responder Unit in January. A new radio is being tested which seems to working well so far.

Gary Holton, Cemetery Sexton, reported 2 burials for January.

Hebert moved, Reimink seconded, to accept the bid from Dave's Tree Service dated 12/18/15 to remove the large maple at Taylor Cemetery, chip and haul the brush, remove the wood, and flush cut the stump for an amount not to exceed \$2,750.00. Motion carried.

Barry Gooding reported the Plan. Comm. did not meet in January but will meet 2/23/16 with a public hearing for the Ciesla Sand Mine property and a site plan review for the proposed medical clinic in Glenn.

UNFINISHED BUSINESS –

Building Official and AG Opinion – Hebert will follow up with attorney regarding MTS contract.

Additional information was provided regarding 121st road end. No action taken.

NEW BUSINESS –

Estimates will be requested for the 2016 gravel road program for 116th Ave from 60th St west to 66th and 60th St from 116th south to the pavement. Clyde Township will be contacted to see if they are in agreement to split the cost of 60th st.

Hutchins moved, Reimink seconded, to approve the PA-116 application from Scenic View Dairy, L.L.C., for Parcel #03-07-004-003-00 as presented. Motion carried.

PUBLIC COMMENTS – None

Gooding moved, Reimink seconded, to adjourn the meeting at 7:40 P.M. Motion carried.

Respectfully submitted,
Cindy Yonkers, Ganges Township Clerk