

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 119<sup>th</sup> Ave. and 64<sup>th</sup> St. Board members present by roll call attendance: Hutchins, Reimink, Hebert, Phelps, and Gooding.

Reimink moved, Gooding seconded, to accept the agenda dated 10/08/2019 as presented. Motion carried.

County Commissioner Tom Jessup provided an update on the County Courthouse Renovations and stated that there would be a Budget Meeting Thursday, October 10 at 7pm.

**Public Comments** – Julie Cowie, 876 ½ Blue Star Hwy, wanted to make sure that the Board received her memo outlining items that would be helpful to bring broadband service to Ganges residents.

**Correspondence –**

Handwritten letter from non- residents reporting a giant pot hole on Lakeshore Dr.

A warning letter was written to Republic Trash Service in response to complaints received by residents in Glenn. Republic is in violation of the Noise Ordinance.

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 09/10/2019 as presented. Motion carried.

Reimink reported the balances as of 09/30/2019 as follows:

General Fund	\$242,021.41
Ambulance Fund	8,993.72
Fire Fund	83,970.90
First Responders	4,393.46
Road Fund	410,087.33

Hebert moved, Hutchins seconded, to accept the Treasurer’s report as presented. Motion carried.

Hutchins moved, Reimink seconded, to approve payment of the bills dated 10/08/2019 as presented from the following funds: General Fund - \$40,896.90; Fire Fund - \$17,902.55; First Responder Fund - \$5,976.72; Road Fund - \$45,810.20. Motion carried.

**COMMITTEE REPORTS**

Dan Diaz, Fire Chief, reported 21 calls for the month. Angelina Boyles, EMS Coordinator reported that they are now licensed for Glucose Testing. Barry Gooding presented a donation from resident Harold Johnson to the First Responders thanking them for a job well done.

A J Broe, Cemetery Sexton, reported 2 burials and that we are still waiting for the fence to be installed at Pier Cove. The fence company is in search of a tree cleanup company.

Barry Gooding reported the Plan. Comm. met Sept. 24, 2019 to work on Zoning Ordinance amendments which they approved and have submitted to the Board for final approval. The Oct 22 meeting has been canceled.

**UNFINISHED BUSINESS**

The Fire Department request for a new truck has again been tabled until equipment is sold. Cedar Street “No Parking” signs will be addressed in the Spring. It was reported that the potholes had been filled.

**NEW BUSINESS**

Hebert moved, Reimink seconded, to approve the Zoning Ordinance Amendments (Ordinance No. 58) as presented. Motion carried by roll call vote as follows: Hutchins – yes; Reimink – yes; Hebert– yes; Phelps – yes; Gooding – yes (5/0).

Hutchins moved, Gooding seconded, to approve Everstream GLC Holding Company Right -Of-Way Telecommunications Permit Application. Motion carried.

**PUBLIC COMMENTS** – Julie Cowie thanked the Board for considering her memo outlining items helpful to bring broadband service to Ganges residents.

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

Respectfully submitted,

Robin Phelps, Clerk  
Ganges Township