

MINUTES OF November 14,, 2017

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, Hebert, Puglise, Gooding and Hutchins.

Puglise moved and Reimink seconded, to approve the agenda dated November 14,, 2017 as presented. Motion carried.

County Commissioner Jessup did not attend.

Correspondence -

None

Public Comments

Bob Genetski, Clerk of Allegan County, summarized his Annual Report.

Hutchins moved, Gooding seconded, approval of the regular meeting minutes of 10/10/17 as presented. Motion carried.

Reimink moved, Hutchins seconded approval of the minutes for the special meeting of November 2, 2017. Motion carried.

Reimink reported the balances as of 11/30/2017 as follows:

General Fund	\$241,953.40
Ambulance Fund	10,512.14
Fire Fund	105,610.90
First Responders	3,238.13
Road Fund	296,803.40

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

Hutchins moved, Puglise seconded payment of the bills as listed. Motion carried.

COMMITTEE REPORT

Matt Zawila, Assistant Fire Chief reported on runs conducted in October. He also presented for review two employment applications (1 Pedro Hernandez for fire fighter; and (2 Daniel Diepenhorst Jr. For fire fighter and 1st Responder.

Reimink moved and Puglise seconded acceptance of both applications, Motion carried.

Hebert moved, Hutchins seconded \$5000 expenditure to outfit new ladder truck. Motion carried.

Hutchins moved, Gooding seconded \$4,500 expenditure to purchase necessary accessories for the new radios. Motion carried.

Dan Diaz, EMS Coordinator was absent.

A.J. Broe, Assistant Cemetery Sexton reported no burials. He also reported that markers are now in the cemeteries, and that flags have been removed.

Barry Gooding, Trustee, reported that Cottage Homes's application for work at 6810 and 124th Ave. was approved. The November 28 Meeting was cancelled.

Shirley Newman reported regarding election of officers for the library, and anticipated goals for the near future.

Puglise moved, Reimink seconded implementing a resolution to waive the penalty for Property Transfer Affidavits. 5 yes votes, no no votes, Resolution passes.

Gooding moved and Puglise seconded adjournment of the meeting at 7:37. Motion carried.

Respectfully submitted,
Mary Puglise, Ganges Township Clerk