

GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF JANUARY 14, 2020

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

Reimink moved, Gooding supported acceptance of the Agenda of January 14, 2020 as presented. Motion carried.

County Commissioner Report- Tom Jessup reported on Lakeshore erosion and the Courthouse remodeling.

Public Comments - John "Ric" Curtis, 2264 Lakeshore Dr. commented that the partrols at Pier Cove Park are much appreciated. He also is sorry to see Lakeshore Dr. being widened and is looking for Beach erosion resolutions.

Reimink moved, Hutchins supported, to approve the regular meeting minutes of December 10, 2019. Motion carried.

Reimink reported the balances as of December 31, 2019 as follows:

General Fund	\$218,125.94
Ambulance Fund	2,794.01
Fire Fund	54,034.55
First Responders	5,340.37
Road Fund	364,374.84
CD	190,000.00

Hebert moved, Hutchins supported acceptance of the Treasurer's report as presented. Motion carried.

Hutchins moved, Reimink supported to approve payment of the bills dated December 31, 2019 as presented from the following funds: General Fund- \$18,809.61; Fire Fund- \$27,241.79; First Responder Fund- \$6,544.40; Ambulance Fund- \$7,442.34; Road Fund-\$212,682.58. Motion carried.

Committee Report

Dan Diaz, Fire Chief, reported that there were 21 calls in the month of December. One of the biggest years at 326 calls.

Hebert moved, Gooding supported the approval to replace 4 truck tires on Rescue Truck #61 for no more than \$1606.00. Motion carried.

Hebert moved, Hutchins supported to approve the acceptance of DNR grant and to purchase Brush/Extrication Gear (Coats and Pants) for \$10,000 with \$5,000 being awarded after purchase. Motion carried.

Dan Diaz and Jason Jager will be starting Instructor 1 class.

A.J. Broe, Cemetery Sexton, reported no burials for the month.

Barry Gooding reported Planning Commission did not have a December meeting. Transfer Station news: No more recycling of plastic bags as they are getting caught in the machine at the recycling plant.

Unfinished Business

Hebert will follow up with Road Patrols at Pier Cove to see if we can get better enforcement of the closure sign. Hebert will also draft a letter to send to Government requesting a disaster area designation or State of Emergency.

New Business

Hebert moved, Phelps supported to approve the Outdoor Entertainment Permit Application from Virtue Cider. Motion carried.

Hebert moved, Gooding supported to approve the General Insurance policy renewal from HUB International, Argonaut Insurance Company for \$26,492.00. Motion carried.

Hebert moved, Hutchins supported to approve renewal of accident and health policy from Burnham and Flower, Provident Insurance Company at a 3 yr prepaid premium of \$10,317.00. Motion carried.

Hebert moved, Hutchins supported Allegan County Road Commission's recommendations for the 2020 Gravel Program. Motion carried.

Public Comments- None

Gooding moved, Reimink supported to adjourn meeting at 8:15 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk