

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: Looman, Yonkers, Hebert, Reimink, Hutchins. Absent: None.

Yonkers moved, Looman seconded, to adopt the agenda dated 8/10/10 as presented with the addition of Item 11.D – Apple Blossom Chapel request for Outdoor Entertainment permit. Motion carried.

**Correspondence: None**

**Public Comments:**

Paul Klein introduced himself as a candidate for Circuit Court Judge to fill the vacancy from Judge Corsiglia’s retirement.

Jane Vandenberg, 1910 Lakeshore Dr, asked if anything will be done with the area on the front of the Township Hall building where the old sign was removed. She also asked about the current status of the ISO rating reduction request.

Jim Birkes, 2344 70<sup>th</sup> St., asked about the Pier Cove parking enforcement and why it seemed to have stopped.

Hutchins moved, Looman seconded, to approve the regular meeting minutes of 07/13/10 as presented. Motion carried.

Hebert moved, Reimink seconded, to approve the Closed Session minutes of 07/13/10 as presented. Motion carried.

Hutchins moved, Reimink seconded, to approve the Special meeting minutes of 07/26/10 as presented. Motion carried.

Hebert moved, Hutchins seconded, to approve the Closed Session minutes of 07/26/10 as presented. Motion carried.

Reimink reported the balances as of 7/30/10 as follows:

General Fund	\$394,856.03
Road Fund	85,922.16
Ambulance Fund	39,380.47
Fire Fund	74,745.92
First Responders Checking	32,221.23
Building Admin.	25,327.07
<b>TOTAL CURRENT ASSETS</b>	<b>\$ 652,522.88</b>

Hebert moved, Yonkers seconded, to accept the Treasurer=s report dated 7/30/10 as presented. Motion carried.

Reimink moved, Hebert seconded, to approve payment of the bills dated 8/10/10 as presented, from the following funds: General Fund - \$26,708.84; Fire Fund - \$6,338.53; First Responder Fund - \$2,781.12; Building Admin. Fund - \$1,626.39; Ambulance Fund - \$1,096.49. Motion carried.

**COMMITTEE REPORTS**

Fire Chief Doug Compton reported 14 calls for the month, one being a Hobie Cat overturned on Lake Michigan and 5 wires down.

Ken Zecklin, Safety Official, submitted a written report of 11 runs for the month.

Dick Hutchins reported the Ambulance Committee did not meet so no report.

Al Ellingsen, Building Official, submitted a written report with 9 permits issued for a valuation of \$225,400, 18 inspections and no land divisions.

Gary Holton, Cemetery Sexton, reported 3 cremations and 1 regular burial for the month.

Sally Howard, Planning Commission Chair, reported the Commission is going through the draft zoning ordinance amendment page by page and reviewing the public input received during the public hearings. Additional special work meetings would be helpful to accelerate the progress.

Terry Looman, Transfer Station representative, reported no meeting had been held. Station Manager McLeod stated a large tree came down during a recent storm and gravel had been put down to widen the driveway to allow vehicles to pass. Manlius Township is evaluating curbside recycling and eventually getting rid of the recycle dumpster which would eliminate the one at the Station since it is Manlius’s

contract.

**Ganges Township Board**

***FINAL APPROVED***

**Minutes of 8/10/10**

Tom Jessup, County Commissioner, was absent.

**UNFINISHED BUSINESS -**

Hutchins moved, Reimink seconded, to approve the bid from Broe's X-Cavating, 1817 64<sup>th</sup> St, dated 7/27/10, to renovate the driveways at both Plummerville & Taylor Cemeteries at a cost of \$13,153.00. Motion carried.

**NEW BUSINESS**

Yonkers moved, Hutchins seconded, to authorize the Planning Commission to hold a second meeting per month through December, with the first one being scheduled for 08/11/10, 7:00 PM. Motion carried.

Reimink moved, Yonkers seconded, to approve the bid from Hallgren Electric, 6301 111<sup>th</sup> Ave, dated 6/23/10, to replace the interior lights at Station 1 in the radio, office and meeting rooms, for \$1,107.80. Motion carried

Hebert moved, Looman seconded, to approve the application from Luke Blanchard as a Firefighter and First Responder effective 8/10/10. Motion carried.

Yonkers moved, Hebert seconded, to approve the application from Sara Bushee as a First Responder effective 8/10/10. Motion carried.

Yonkers moved, Looman seconded, to approve the Outdoor Entertainment permit request from Apple Blossom Chapel and Gardens for a wedding and reception on August 14, 2010, per the conditions in the application and to waive the permit fee through 12/31/10. Motion carried.

**PUBLIC COMMENTS –**

Tom Laird, 6780 121<sup>st</sup> Ave, asked if the Planning Commission special meetings would be open to the public. Hebert responded all township meetings are open to the public.

Cari Bausone, 6964 Lakeshore Ct, reported she met with Ken Bosma from the engineering firm studying the drainage issues in the area of Wind & Woods and submitted a letter to the board that she will be sending to Mr. Bosma.

Harvey Busscher, 2126 Lakeshore Dr, presented pictures to the board of standing water that has gotten up over his electric line and popped the 220 breaker. His concern is for the public's safety if something isn't done about the drainage problem in the area.

Looman moved, Reimink seconded, to adjourn the meeting at 7:46 P.M. Motion carried.

Respectfully submitted,  
Cindy Yonkers, Ganges Township Clerk