

**GANGES TOWNSHIP BOARD  
REGULAR MONTHLY MEETING  
MINUTES OF FEBRUARY 11, 2020**

Supervisor Hebert called the meeting to order at 7:00pm 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, Gooding.

Reimink moved, Gooding seconded, to approve the agenda dated 2/11/2020 as presented with the correction of 12 B. Poverty Exemption Guidelines. Motion carried.

**County Commissioner Report-** Tom Jessup was absent

**Correspondence** – Email received from Brian Talsma from the Conservation District seeking input for Lake Shore Debris Removal Project

**Public Comments-** None

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 1/14/2020. Motion carried.

Reimink reported the balances as of 01/31/2020 as follows:

General Fund	\$264,774.68
Ambulance Fund	\$6,041.89
Fire Fund	\$75,523.07
First Responders	\$13,796.50
Road Fund	\$249,184.86
CD	\$190,000.00

Hebert moved, Gooding seconded, to approve the Treasurer’s report as presented. Motion carried.

Hebert moved, Reimink seconded, to approve the following budget amendments:

Fire Fund-Increase Building Repair/Maintenance by \$7,150, Increase Miscellaneous by \$194, and reduce Contingency by \$7,344.

First Responders Fund-Increase Travel by \$480 and reduce Contingency by \$480.

Motion carried.

Reimink moved, Gooding seconded, to approve payment of the bills dated 02/11/2020 as presented from the following funds: General Fund- \$34,692.62; Fire Fund- \$9,568.75; First Responder Fund- \$2,765.43; Road Fund-\$212,682.58; Ambulance Fund- \$16,240.39. Motion carried.

**Committee Reports**

Dan Diaz, Fire Chief, reported 23 calls last month. Dan Diaz and Jason Jager complete Instructor 1 class. An application was submitted for Firefighter position from Phillip Vandenbrink.

Hebert moved, Phelps seconded, to approve the application from Phillip Vandenbrink for firefighter position effective 2/11/2020. Motion carried.

Hutchins moved, Hebert seconded, to approve the repair to the SCBA at a cost of no more than \$2,500. Motion carried.

A.J. Broe, Cemetery Sexton, reported 1 burial for the month.

Barry Gooding reported Planning Commission met on January 28th. Julie Cowie, Rural Gig discussing Cell Towers. Nominations were made for Election of officers. The Feb 25<sup>th</sup> meeting has been cancelled. The next meeting is scheduled for March 24th.

**Unfinished Business**

None

**New Business**

Clerk Robin Phelps reported that Ganges Township was approved for cost share funding from the State for an AVCB Tabulator. This will pay for half of the tabulator that was purchased for \$5,295.

Reimink moved, Hutchins seconded, to approve the 2020 Poverty Exemption Guidelines. Motion carried.

Hebert moved, Hutchins seconded, to approve the 1<sup>st</sup> Amendment to the AMR contract. Motion carried.

Hebert moved, Gooding seconded, to approve the work order for Culvert Replacement on 123<sup>rd</sup> at an estimated cost of \$45,000. Motion carried.

Hutchins moved, Reimink seconded, to approve the Outdoor Entertainment Permit Application from Apple Blossom Chapel. Motion carried.

Hebert moved, Phelps seconded, to approve payment of \$8,290 to Liberty Mutual for Workers' Compensation Policy. Motion carried.

Hebert moved, Hutchins seconded, to approve a .5 mill Change to the Ambulance Millage for 2021-2024. Motion carried.

Hutchins moved, Gooding seconded, to approve 1.5 mills Renewal to the Road Millage for 2021-2024. Motion carried.

Hebert moved, Reimink seconded, to approve Resolution No. 2020-1 setting the dates for the March Board of Review meetings. Motion was approved by Roll Call Vote as follows: Hutchins-Yes, Reimink- Yes, Hebert-Yes, Phelps-Yes, Gooding-Yes. Motion carried.

Hebert moved, Reimink seconded, to approve paying Russell Nally \$0 for the remainder of his term which expires 8/1/2021. Motion carried.

Gooding moved, Reimink seconded, to adjourn meeting at 8:03 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk