

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF MAY 12, 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, Gooding.

Reimink moved, Gooding seconded, to approve the agenda dated 5/12/2020 as presented with the addition of 10 D. Ambulance Contract, 10 E. Cemetery Deed Transfer, 10 F. Fire Dept Request for a Compressor. Motion carried.

Correspondence-None

Public Comments-None

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 4/14/2020 with the addition of the word “brush”. Motion carried.

Reimink reported the balances as of 4/30/2020 as follows:

General Fund	\$277,994.72
Ambulance Fund	10,111.41
Fire Fund	137,338.00
First Responders	33,541.13
Road Fund	438,247.52
CD	190,000.00

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

Hebert moved, Hutchins seconded, to approve payment of the bills dated 05/12/2020 as presented from the following funds: General Fund-\$23,834.45; Fire Fund-\$3,397.55; First Responder Fund-\$1,924.95. Motion carried.

Unfinished Business-None

New Business

Still working on contract for Accountant. Will present at next meeting.

Hutchins moved, Phelps seconded, to accept Gravel bid from R. Smith & Sons for \$38,797.50. Motion carried.

Budget meetings to be scheduled.

Hebert moved, Hutchins seconded, to approve the fees presented by Life Ambulance service. Motion carried.

Hebert moved, Reimink seconded, to approve the Deed transfer for Taylor Cemetery, Lot 358, Position 4 to Larrosa Esquivel contingent upon the Township receiving a letter written and signed by relatives stating that they have no interest in the cemetery lot. Motion carried.

Hutchins moved, Gooding seconded, to authorize the purchase of a reconditioned compressor from Breathing Air Systems for \$8,000.00 plus installation for the Fire Department. Motion carried.

Gooding moved, Reimink seconded, to adjourn meeting at 7:55 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk