

**REGULAR MONTHLY MEETING
MINUTES OF NOVEMBER 9, 2016**

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, Hutchins, Hebert, Yonkers, Gooding.

Reimink moved, Gooding seconded, to approve the agenda dated 11/9/16 as presented with the addition of Item 12.C Medical Marijuana grow facility. Motion carried.

Correspondence -

Elizabeth Johnson	Email	121st abandonment concerns
Dana Burd, 6871 Wiley Rd	10/7/16	121st abandonment concerns

Public Comments - None

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 10/11/16 as presented. Motion carried.

Reimink reported the balances as of 10/31/16 as follows:

General Fund	\$194,935.15
Ambulance Fund	3,297.89
Fire Fund	119,167.71
First Responders Checking	22,470.18
Road Fund	247,672.71
TOTAL CURRENT ASSETS	\$ 587,543.64

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

Hebert moved, Gooding seconded, to approve payment of the bills dated 11/9/16 as presented from the following funds: General Fund - \$41,425.63; Fire Fund - \$12,527.09; First Responder Fund - \$5,936.37. Motion carried.

COMMITTEE REPORT

Dan Diaz, Assistant Fire Chief, reported 2 assists to other departments for the month. More departments will be called out for highway PI accidents.

Ken Zecklin, Safety Official, submitted a written report of 23 runs for October. Angelina Boyles has passed her certifications and is now a First Responder. A program titled "Circle of Lights" will be implemented to slow down traffic on the day after Thanksgiving.

Gary Holton, Cemetery Sexton, reported 1 burial and 1 cremation for October. The new No Parking signs have been installed at the cemeteries. A new chain link fence has been installed around the Walker drain area.

Gooding moved, Yonkers seconded, to authorize the Cemetery Sexton and Assistant to obtain bids for projects and bring them forward to the Board for approval.. Motion carried.

Barry Gooding reported the Planning Commission did not meet in October and the November meeting has been cancelled. The December meeting will most likely be cancelled due to Christmas.

UNFINISHED BUSINESS -

Hebert provided an update on the Banaczak property cleanup which has been completed. A bill has been sent which he can pay or it will go on the tax bill.

NEW BUSINESS -

Hebert moved, Yonkers seconded, to dismiss Zach Brien from the Ganges Fire Department due to inactivity and lack of communication. Motion carried by roll call vote as follows: Gooding - yes; Yonkers - yes; Reimink - yes; Hutchins - yes; Hebert - yes (5/0).

Hebert moved, Yonkers seconded, to reappoint James Loew, Phil Badra and Judy Jensen to the Board of Review for 2 year terms expiring 12/30/18. Motion carried.

Matt Brays discussed his desire to have a marijuana grow facility located in the area and asked the Board to consider adopting

an ordinance to allow it. The Board was in agreement to hold off on an ordinance at this time.

DRAFT

Minutes 11/9/16

ANNOUNCEMENT

Cindy Yonkers is retiring from the Clerk's position and Mary Puglise will be the new clerk effective 11/20/16. Yonkers welcomed Mary to the Board.

PUBLIC COMMENTS

Gary Holton, Cemetery Sexton, thanked Yonkers for her years of service as the Clerk.

Dermot Putnam, 2037 Brookhill Dr, thanked the Board for the FOIA response he received and had 3 more questions as follows:

1. Was there ever a petition on this subject? Hebert refused to answer due to possible future litigation.
2. Was this subject ever discussed at any planning commission meeting? Refused to answer.
3. FOIA info didn't include emails between the Township and Ryders or Tiltens as requested. Yonkers answered there were none on file.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:40 P.M. Motion carried.

Respectfully submitted,
Cindy Yonkers, Ganges Township Clerk