

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF DECEMBER 13, 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, Puglise, Gooding.

Reimink moved, Hebert seconded, to approve the agenda dated 12/13/16 as presented with the addition of Item 11.A. Foster lawsuit update. Motion carried.

Correspondence -

None

Public Comments - None

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 11/9/16 as presented, with a correction to the spelling of Jim Loew's name under "New Business.". Motion carried.

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

General Fund	\$191,232.50
Ambulance Fund	3,298.33
First Responders	16,536.13
Fire Fund	106,651.38
Road	247,694.33
TOTAL CURRENT ASSETS	\$ 565,412.67

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

Gooding moved, Reimink seconded, to approve payment of the bills dated 12/13/16 as presented from the General, Fire and 1st Responder funds: . Motion carried.

COMMITTEE REPORT

Dan Diaz, Assistant Fire Chief, reported 35 total runs with 17 medical assists to other departments for the month. High volume was due to downed trees and lines and one building fire on 120th Avenue. Hebert asked Dan to get costs for downed lines. Hebert moved and Hutchins seconded approximate \$5,000 cost to replace tires on Truck 47, Motion carried.

Ken Zecklin, Safety Official, submitted a written report of 33 runs for November. Angelina Boyles has passed her certifications and is now a First Responder. Zecklin reported that Second Chance was offering used Life Paks for \$1,000 if 2 were purchased. Hebert moved and Reimink seconded to purchase two units. Motion carried.

Gary Holton, Cemetery Sexton, reported that Veterans' flags were removed from all cemeteries. Hutchins noted that there are trees in Loomis Cemetery that should be removed. Hebert will contact Road Commission re boundary, and Holton will obtain quotes to have trees removed.

Barry Gooding reported the Planning Commission did not meet in November and the December meeting has been cancelled. They will meet on a month to month basis as necessary.

UNFINISHED BUSINESS –

Hebert provided an update on the Foster lawsuit. The suit has been dismissed and an Order drafted seeking attorney fees and sanctions. Hebert noted that there will probably be an appeal.

NEW BUSINESS –

Hebert moved, Reimink seconded, to reappoint Phil Badra and Roy Newman to terms ending Feb. 2, 2020, and to reappoint Charles Hancock to a term ending April 23, 2019.

PUBLIC COMMENTS

John Tilton, 2016 Lake Michigan Drive commented on the destruction along Lake Shore Drive after the County ran their equipment through chopping trees and underbrush and leaving debris all along the road. Clerk, Mary Puglise will call the Road Commission to see if any clean up is planned.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:25 P.M. Motion carried.

Respectfully submitted,
Mary Puglise, Ganges Township Clerk