

MINUTES OF SEPTEMBER 11, 2018
REGULAR GANGES TOWNSHIP BOARD MEETING

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, Hebert, Puglise, Gooding and Hutchins.

Reimink moved, Puglise supported acceptance of the Agenda of September 11, 2018 as presented, with addition of 12.B, Library Representative appointment. Motion carried.

County Commissioner Jessup did not attend

Correspondence

The Lake Michigan Shore Association wrote to advise of future plans for Lake Shore Drive.

Public Comments

None

Hutchins moved, Reimink supported, approval of the regular meeting minutes of August 14, 2018, with correction. Motion carried.

Reimink reported the balances as of August 31, 2018 as follows:

General Fund	\$ 335,484.40
Ambulance Fund	8,664.35
Fire Fund	109,797.30
First Responders	8,010.87
Road Fund	565,579.02

Puglise moved, Gooding supported, acceptance of the Treasurer's report as presented. Motion carried.

Hutchins moved, Gooding supported payment of the bills as listed. Motion carried.

COMMITTEE REPORT

Dan Diaz, Fire Chief, reported on calls during August.

Diaz presented a Firefighter and Medical First Responder application from Christopher Green. Hebert moved, Puglise supported acceptance of the application. Motion carried.

Diaz also reported failure of the thermal energy camera that is used on every fire call. The cost to replace same being approximately \$7,000. Puglise moved, Gooding supported purchase of a new camera. Motion carried.

Diaz also presented requests for purchases of a new generator, a pulse oximeter, and three helmets. Hebert moved, Puglise supported purchase of same at a total approximate cost of \$9000.

A.J. Broes, Cemetery Sexton, reported one burial at Taylor Cemetery, and that the "no parking" sign was replaced at Pier Cove.

Barry Gooding, Planning Commission Representative, reported that the August 28, 2018 Planning Commission meeting was canceled, and that the next scheduled meeting will be September 25, 2018.

UNFINISHED BUSINESS

Hutchins moved, Gooding supported approving the approximate \$329,000 bid to repair the 114th Street culvert. Motion carried.

NEW BUSINESS

Hebert presented a resolution to change our anti-noise ordinance to remove language to make the ordinance more

enforceable. By roll call, the resolution was unanimously supported.

Hebert moved, Reimink supported purchase of maps from Pictometry. Motion carried.

Reimink moved, Gooding supported approving Lindsay Gould's appointment as Ganges' new Library Representative. Motion carried.

PUBIC COMMENTS

None.

ADJOURNMENT

Gooding moved, Reimink seconded Adjournment of the meeting at 7:40 p.m. Motion carried.

Respectfully submitted,
Mary Puglise, Ganges Township Clerk