

Supervisor Hebert called the meeting to order at 7:00 P.M. 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: Reimink, Hutchins, Hebert, Yonkers, Gooding.

Yonkers moved, Reimink seconded, to approve the agenda dated 10/14/14 as presented with the addition of item 10.D. Transfer Station update, 12.A. Scenic View PA116 application and 12.B. Assistant Cemetery Sexton position. Motion carried.

Tom Jessup, County Commissioner, provided an update including the relocation of inmates to the new jail, a review of a policy regarding livestock claims and tree trimming that will be done along Blue Star Highway from Casco through Ganges.

**Correspondence - None**

**Public Comments - None**

Hutchins moved, Gooding seconded, to approve the regular meeting minutes of 09/09/14 as presented. Motion carried.

Reimink reported the balances as of 09/30/14 as follows:

General Fund	\$200,271.89
Road Fund	227,735.63
Ambulance Fund	17,754.48
Fire Fund	116,048.41
First Responders Checking	37,370.64
 TOTAL CURRENT ASSETS	 \$ 599,181.05

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

Reimink moved, Hutchins seconded, to approve payment of the bills dated 10/14/14 as presented from the following funds: General Fund - \$21,930.67; Fire Fund - \$19,697.92; First Responder Fund - \$7,824.88; Ambulance Fund - \$50.18; Road Fund - \$8,905.94. Motion carried.

**COMMITTEE REPORTS**

Ken Zecklin, Safety Official, submitted a written report of 20 runs for the First Responder Unit in September. A new light setup and generator will be installed on Truck 21.

Gary Holton, Cemetery Sexton, reported 1 burial for the month. The dumpster and portable restroom at Pier Cove have both been removed.

Barry Gooding reported the Plan. Comm. met on September 23<sup>rd</sup> meeting for a public hearing on the West Side County Park improvements and for the Valentine Excavating application. The township would like to see a 2<sup>nd</sup> access/driveway to Lakeshore Dr. and also a beach access developed for emergency vehicles on the beach. The October meeting has been cancelled.

Bernie McLeod, Transfer Station Manager, reported the need to pay for disposal of older TVs, monitors, and projection TVs due to the type of glass used in them. The Board is in support of a fee of \$5.00 for a projection TV and \$2.00 for older monitors and TVs. Flat screen models will not be involved.

**UNFINISHED BUSINESS -**

The deadline for the Felker Dangerous Building situation if 11/6/14 and the Hearing Officer will complete an inspection on 11/7/14.

**NEW BUSINESS**

Hebert moved, Reimink seconded, to approve the application from Scenic View Dairy, L.L.C. for a PA 116 agreement for Parcel # 03-07-026-006-00 (Part). Motion carried.

Hebert moved, Gooding seconded, to appoint Aaron J Broe, 1835 64<sup>th</sup> St., Assistant Cemetery Sexton effective 10/14/14. Motion carried.

**PUBLIC COMMENTS –**

Ken Zecklin, Safety Official, requested the school districts notify the First Responder Unit when a cross country event is scheduled at Fenn Valley Winery so Emergency Services can provide coverage.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:45 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk  
Ganges Township