

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: Yonkers, Hebert, Reimink, Hutchins, and Gooding.

Yonkers moved, Gooding seconded, to approve the agenda dated 11/12/13 as presented. Motion carried.

Tom Jessup, County Commissioner, reviewed his current newsletter regarding Central Dispatch's Surcharge presentation to the municipalities, the 2014 budget and a jail update.

**Correspondence - None**

**Public Comments – None**

Reimink moved, Hutchins seconded, to approve the regular meeting minutes of 10/08/13 as presented. Motion carried.

Reimink reported the balances as of 10/31/13 as follows:

General Fund	\$135,411.54
Road Fund	175,720.51
Ambulance Fund	19,304.33
Fire Fund	94,245.49
First Responders Checking	29,732.63
<b>TOTAL CURRENT ASSETS</b>	<b>\$ 456,414.50</b>

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

Gooding moved, Reimink seconded, to approve payment of the bills dated 11/12/13 as presented from the following funds: General Fund - \$24,380.97; Fire Fund - \$3,716.96; First Responder Fund - \$1,658.12; Ambulance Fund - \$1,192.68. Motion carried.

Hebert moved, Yonkers seconded, to approve two (2) new overhead door openers at Station 2 for an approximate cost of \$1,400.00. Motion carried.

**COMMITTEE REPORTS**

Doug Compton, Fire Chief, reported a busy month with a house fire in Sylvan Shores, 16 runs for the First Responder unit, and CPR and Continuing Education classes.

Gary Holton, Cemetery Sexton, has reviewed and installed missing grave markers in the Plummer Family section of Plummerville Cemetery and all records have been updated.

Barry Gooding reported the Plan. Comm. met 10/22/13 and discussed setbacks and the table of uses. A preliminary review of a project at 1521 66<sup>th</sup> St was discussed with more information to come at the January or February meeting.

**UNFINISHED BUSINESS**

Yonkers moved, Hutchins seconded, to approve the bid from Tim Erlandson Construction for \$9,270.00 to finish the block work and basement floor only at 2229 62<sup>nd</sup> St, owned by Rex Felker, and to incur the cost to renew the building permit, complete necessary tiling and the Laraway bill to set the house on the foundation. Motion carried.

**NEW BUSINESS** - None

**PUBLIC COMMENTS – None**

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

Respectfully submitted,

Cindy Yonkers, Clerk  
Ganges Township