

MINUTES OF December 12, 2017
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 and Hutchins seconded, approval of the agenda dated December 12, 2017 as presented, with the addition of 12b. Elliott Cemetery Deed; and 12 C. Annual Insurance Renewal. Motion carried.

County Commissioner Jessup did not attend.

Correspondence -

None

Public Comments

None

Gooding moved, Hebert seconded, approval of the regular meeting minutes of 11/14/2017 with corrections. Motion carried.

Reimink reported the balances as of 11/30/2017 as follows:

General Fund	\$261,589.40
Ambulance Fund	8,009.46
Fire Fund	98,290.50
First Responders	1,153.28
Road Fund	296,785.73

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

Reimink moved and Gooding seconded payment of the bills as listed. Motion carried.

COMMITTEE REPORT

Matt Zawila, Assistant Fire Chief reported on runs conducted in November. He also reported that Ganges did not get the grant they applied for, but will coordinate with Covert to apply for another grant.

Dan Diaz, EMS Coordinator, reported on EMS runs. He also noted that Tiffany Knight-Hardy stated that she will attend the EMS class in February at a total cost of \$1,350.00. Diaz requested that the Board approve payment of \$700.00 toward that total. Hebert moved, Puglise seconded such payment. Motion carried.

Gary Holton, Cemetery Sexton reported no burials.

Barry Gooding, Trustee, reported that the November and December Planning Committee meetings were canceled..

Hebert moved, Reimink seconded approval of the transfer of ownership of positions 2, 3, and 4 on Deed 205, Taylor Cemetery, to Barbara Elliott, Richard Elliott, and Cheryl Elliott, respectively. Motion carried.

Puglise moved, Hebert seconded renewal of our insurance policy in the amount of \$23,546 effective 2/1/2018 to 2/1/2019.

Public Comments

Dan Diaz advised that Melissa Betts would like to rejoin the EMS team, noting her very good qualifications. Gooding moved and Reimink seconded acceptance of Bett's new application. Motion carried.

Gooding moved and Puglise seconded adjournment of the meeting at 7:28. Motion carried.

Respectfully submitted,
Mary Puglise, Ganges Township Clerk