

**GANGES TOWNSHIP BOARD  
REGULAR MONTHLY MEETING  
MINUTES OF JANUARY 09, 2024**

Supervisor Hebert called the meeting to order at 7:00pm 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: Hutchins, Reimink, Hebert, Phelps, and Mohr.

Reimink moved, Mohr seconded, to approve the agenda dated 01/09/2024 as presented with the addition of 11B. Insurance Policy Renewal, and 11C. Fire Hose and Ladder Testing Agreement. Motion carried.

**Correspondence** – Received a summons for the Zaleski ZBA Appeal.

**Public Comments-** None

Reimink moved, Hebert seconded, to approve the regular meeting minutes of 12/12/2023 with correction. Motion carried.

Reimink reported the balances as of 12/31/2023 as follows:

General Fund	\$435,547.57
Ambulance Fund	\$24,952.49
Fire Fund	\$333,965.27
First Responders	\$65,626.96
Road Fund	\$62,990.57
Road CD	\$381,057.91
CD	\$514,622.07

Hebert moved, Mohr seconded, to approve the Treasurer’s report as presented. Motion carried.

Mohr moved, Reimink seconded, to approve payment of the bills dated 01/09/2024 as presented from the following funds: General Fund- \$41,556.73; Fire Fund- \$15,715.04; First Responder Fund- \$8,139.40; Ambulance Fund-\$3,769.64. Motion carried.

**Committee Reports**

Fire Chief, Dan Diaz, reported that there were 357 total calls for 2023.

Cemetery Sexton, AJ Broe, reported 1 burial. Tree clean up was done at Hutchins cemetery.

Planning Commission Rep, Dick Hutchins reported that work continues on the Zoning Ordinance. Transfer Station Rep, Aaron Mohr reported that the Station manager was using his own generator. A discussion was had that each township would pitch in to pay for a generator for his use at the transfer station.

**Unfinished Business** -None

**New Business**

Hebert offered Resolution No. 2024-1, A Resolution Setting the Dates for the March Board of Review Meetings, seconded by Hutchins. Motion carried by roll call vote as follows: Hutchins-Y, Reimink-Y, Hebert-Y, Phelps-Y, Mohr-Y. (5/0)

**APPROVED**

Hebert offered Resolution No. 2024-2, Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test, seconded by Reimink. Motion carried by roll call vote as follows: Hutchins-Y, Reimink-Y, Hebert-Y, Phelps-Y, Mohr-Y. (5/0)

Hebert moved, Reimink seconded, to approve letting the Clerk renew HUB Insurance. Motion carried.

Hebert moved, Phelps seconded, to approve the National Hose Testing Specialties Fire Hose Testing and Ground Ladder Testing 2024 Agreements. Motion carried.

Public Comments- None

Hebert moved, Reimink seconded, to adjourn meeting at 7:20 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk