#### GANGES TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES OF NOVEMBER 09, 2022

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, Mohr.

Reimink moved, Phelps seconded, to approve the agenda dated 11/09/202 as presented with the removal of 10 C. 2001 Fire Truck Title. Motion carried.

**Correspondence** – Letter received from Michael O'Connor regarding Commercial Small Cell Communications Facility Ordinance.

## Public Comments - None

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 10/11/2022. Motion carried.

Reimink moved, Hutchins seconded, to approve the special meeting minutes of 10/26/2022. Motion carried.

Reimink reported the balances as of 10/31/2022 as follows:

General Fund	\$307,417.61
Ambulance Fund	\$7,654.66
Fire Fund	\$216,408.25
First Responders	\$30,758.62
Road Fund	\$379,209.38
CD	\$194,652.44
CD	\$500,000.00

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

Hutchins moved, Reimink seconded, to approve payment of the bills dated 11/09/2022 as presented from the following funds: General Fund-\$49,468.79; Fire Fund- \$10,921.36; First Responder Fund- \$1692.09; Road Fund-\$36,529.76; Ambulance Fund-\$3,629.65. Motion carried.

# **Committee Reports**

Dan Diaz, Fire Chief -

Hebert moved, Hutchins seconded, to approve the Fire Department application from Justin Denbow. Motion carried.

Hebert moved, Mohr seconded, to authorize the department to purchase a hot spot (Wi-Fi) from AT & T for Station 1. Motion carried.

Cemeteries and Parks- Hebert reported, in the absence of the Sexton, that the Archway at Plummerville cemetery was hit and has significant damage. Clerk Phelps will be filing a claim with the insurance company.

Planning Commission-Hutchins reported the Planning Commission was continuing work with McKenna on the new Master Plan. Surveys went out and there is a link to it on the township website.

# **Unfinished Business**

Hebert offered, Hutchins supported a resolution denying James Keag's request to revise Dollybrook PUD. Motion carried by roll call vote as follows: Hutchins-Y, Reimink-Y, Hebert-Y, Phelps-Y, Mohr-Y. (5/0)

Hutchins offered, Mohr supported, the Salary Resolution for Firefighter/EMR as follows: \$24.00/hour per Run, Training, Meeting, and Work Session. Motion carried by roll call vote as follows: Hutchins-Y, Reimink-Y, Hebert-Y, Phelps-Y, Mohr-Y. (5/0)

## New Business

Reimink offered, Mohr supported, the Resolution Opposing Relocation of the Allegan County Offices. Motion failed by roll call vote as follows: Hutchins-N, Reimink-Y, Hebert-N, Phelps-Y, Mohr-N. (2/3)

## Public Comments-None

Hebert moved, Reimink seconded, to adjourn meeting at 7:22 pm. Motion carried.

Respectfully Submitted, Robin Phelps, Ganges Twp Clerk