

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF DECEMBER 12, 2023**

Supervisor Hebert called the meeting to order at 7:00pm at the Ganges Township Hall located at the corner of 119th Ave and 64th St. Board members present by roll call attendance: Hutchins, Reimink, Hebert, Phelps and Mohr.

Reimink moved, Hutchins seconded, to approve the Agenda of December 12, 2023 as presented. Motion carried.

Correspondence – None

Public Comments – Allison, the representative from Joey Andrews office gave an update on the legislature. Bob Genetski, Allegan Co. Clerk and Register of Deeds reported, and handed out his 2022 Annual Report and info on Property Fraud.

Reimink moved, Mohr seconded, to approve the regular meeting minutes of November 14, 2023. Motion carried.

Reimink reported the balances as of Nov. 30, 2023 as follows:

General Fund	\$436,787.36
Ambulance Fund	\$8,575.89
Fire Fund	\$295,042.69
First Responders	\$66,713.80
Road Fund	\$20,781.97
Road CD	\$381,057.91
CD	\$514,622.07

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

APPROVED

Reimink moved, Hebert seconded, to approve payment of the bills dated December 12, 2023 as presented from the following funds: General Fund- \$31,816.00; Fire Fund- \$4,714.03; First Responder Fund- \$1,086.84. Motion carried.

Committee Report

Dan Diaz, Fire Chief- Sending Jordan Neely to training.

Hebert moved, Mohr seconded to approve quote from Stevens Diesel for repairs to Truck #616 for \$3009.39, quote from West Shore Fire for SCBA for \$83,366.00, and a quote for 2 sets of bunker gear for \$7,686.00. Motion carried.

AJ Broe, Cemeteries and Parks, reported 1 burial for the month.

Hebert moved, Phelps seconded, to approve the removal of dead trees at Hutchins Cemetery for *Approx.* \$1000. Motion carried.

Dick Hutchins, Planning Commission representative reported there was a Preliminary hearing on a small development on 62nd St. Work continues on the new Zoning Ordinance. The ZBA and PC are requesting to purchase a recording device.

Unfinished Business -None

New Business

Hebert moved, Mohr seconded to approve the Dollybrook Site Plan Change request. Motion carried.

Hebert, moved, Mohr seconded the approval to submit bids for 2024 Road Projects as follows: Chip Seal, Crack Seal, and Fog Coat on 66th St-122nd Ave to 120th Ave; 66th St- 120th Ave to 119th Ave; 120th Ave-68th St to 66th St; 64th St-122nd Ave to 118th Ave; 63rd St- M-89 to 122nd Ave. Motion carried.

Public Comments- Diane Broekhuis, 2297 Lakeshore Dr, asked if there were any updates on Pier Cove Park.

Hebert moved, Reimink seconded, to adjourn meeting at 7:28 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk