

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF FEBRUARY 13, 2024**

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. Mohr was absent.

Reimink moved, Phelps seconded, to approve the agenda dated 2/13/2024 with the addition of 11.E. Request from Red Horse Ranch, and 11.F. Fire Dept. request for Truck. Motion carried.

Correspondence – None

Public Comments- None

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 1/09/2024. Motion carried.

Reimink reported the balances as of 01/31/2024 as follows:

General Fund	\$ 621,733.03
Ambulance Fund	\$ 52,819.46
Fire Fund	\$402,479.67
First Responders	\$ 57,487.56
Road Fund	\$162,912.82
Road CD	\$381,057.91
CD	\$514,622.07

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

Reimink moved, Hebert seconded, to approve payment of the bills dated 02/13/2024 as presented from the following funds: General Fund- \$24,564.10; Fire Fund- \$90,071.78; First Responder Fund- \$1,418.38; Ambulance Fund-\$3,769.64. Motion carried.

Committee Reports

Dan Diaz, Fire Chief- Presented quotes for a new truck, lights, cabinet (Box) and lettering.

AJ Broe, Cemetery Sexton- 2 burials at Taylor Cemetery. There are tree limbs down that can be cleaned up in the spring. A quote of \$4000 was given to replace all of the posts at both cemeteries. This would be for about 40 posts removal of old and installation of treated 6x6 posts. This was tabled for now.

Planning Commission- Work continues on the update of the Zoning Ordinance. February meeting will be Wednesday, February 28 due to election on the 27th.

Unfinished Business -None

New Business

Hebert moved, Reimink seconded, to approve the 119th reconstruction bid from Al’s Excavating as presented. Motion carried.

Hebert moved, Phelps seconded, to approve the 2024 Dust Control proposal from SMDC of \$9,000 1st and 2nd app and \$8,000 for 3rd if needed. Motion carried.

APPROVED

Reimink moved, Hebert seconded, to approve the Outdoor Entertainment Permit Application. Motion carried.

Phelps moved, Hebert seconded, to approve the Vector Solutions **FIRE TRAINING** renewal. Motion carried.

Hebert moved, Phelps seconded, to approve the request from Red Horse Center for a **STATE** gaming license. Motion carried.

Hebert moved, Hutchins seconded, to authorize the fire department to purchase a 2024 Chevrolet 3500HD from Betten Baker of South Haven for \$59,235.00 and purchase the lighting package from C-Comm of Kalamazoo for \$15,040.61. Motion carried.

Public Comments- Diane Broekhuis, 2297 Lakeshore Dr, asked what the timeline was of Pier Cove Park Development. Also asked about what was happening at West Side County Park.

Hebert moved, Reimink seconded, to adjourn meeting at 7:30 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk