

**GANGES TOWNSHIP BOARD  
REGULAR MONTHLY MEETING  
MINUTES OF FEBRUARY 14, 2023**

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, Hutchins seconded, to approve the agenda dated 2/14/2023 with the addition of 10D. ZBA Fee Schedule Change and 11C. Cemetery Ordinance. Motion carried.

**Correspondence** – None

**Public Comments-** Dean Kapenga, County Commissioner, updated the township.

Hutchins moved, Reimink seconded, to approve the regular meeting minutes of 1/11/2023. Motion carried. Hebert moved, Mohr seconded, to approve the special meeting minutes of 2/1/2023. Motion carried.

Reimink reported the balances as of 01/31/2023 as follows:

General Fund	\$372,314.14
Ambulance Fund	\$ 41,416.63
Fire Fund	\$300,645.12
First Responders	\$ 23,372.76
Road Fund	\$ 47,692.90
Road CD	\$370,000.00
CD	\$196,151.35
CD	\$500,000.00

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 02/14/2023 as presented from the following funds: General Fund- \$81,185.06; Fire Fund- \$9,067.27; First Responder Fund- \$1,273.67; Road Fund-\$5.00; Ambulance Fund-\$7,254.30. Motion carried.

**Committee Reports**

**Dan Diaz, Fire Chief-**Reported that the department had 15 calls in January which is down 21 from last year.

**AJ Broe, Cemetery Sexton-** No report.

**Planning Commission-** Work continues on the Master Plan. There will be a Public Hearing for a SLU Permit for a campground on 118<sup>th</sup> Avenue.

**Unfinished Business**

Hebert moved, Hutchins seconded, to approve a 3-year contract with Southwest Lawn Care for mowing service at both fire stations. Motion carried.

Hebert moved, Mohr seconded, to approve 2023 gravel projects 121<sup>st</sup> Avenue, Blue Star Hwy to 66<sup>th</sup> St and 120<sup>th</sup> Avenue, 64<sup>th</sup> St to 62<sup>nd</sup> St. Motion carried.

Hebert moved, Reimink seconded, to approve the 2023 road projects, Crack, Chip & Fog 119<sup>th</sup> Ave, 68<sup>th</sup> St to 66<sup>th</sup> St; 116<sup>th</sup> Ave, Blue Star Hwy to 66<sup>th</sup> St; and 66<sup>th</sup> St, 113<sup>th</sup> Avenue to 118<sup>th</sup> Avenue. Also, paving

projects 60<sup>th</sup> St from M-89 to Cedar St, Cedar St from 60<sup>th</sup> St to End. (60<sup>th</sup> St 50/50 split with Clyde).  
Motion carried.

Hebert moved, Hutchins seconded, to approve the ZBA fee change to \$1000 for variances and \$50 for zoning **permit**. Motion carried.

**New Business**

Hebert moved, Reimink seconded, to approve the 2023 Dust Control proposal from SMDC of \$9,000 1<sup>st</sup> and 2<sup>nd</sup> app and \$8,000 for 3<sup>rd</sup> if needed. Motion carried.

Mohr moved, Phelps seconded, to approve the 2023 National Hose and Ladder Testing Agreements.  
Motion carried.

**Public Comments-** Bernie Macleod, Transfer Station reported that the new manager had been let go and the search is on for a new station manager.

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

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk