

**GANGES TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MINUTES OF March 14, 2017**

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 64th Street and 119th Ave. By Roll Call, in attendance: Reimink, Hutchins, Gooding, Puglise and Hebert.

Reimink moved, Gooding seconded approval of the Agenda as presented. Motion carried.

Correspondence -

Hebert reported an email received from Dale Gregg of 1277 64th Street regarding the disposal of hazardous waste material.

Public Comments

Hutchins moved and Puglise seconded to approve the regular meeting minutes of 02/14/2017 as presented, with corrections. Motion carried.

Reimink reported the balances as of February 28, 2017, as follows:

General Fund	\$231,619.82
Ambulance Fund	47,552.80
Fire Fund	193,170.78
First Responders	2,319.58
Road	297,265.87

Hebert moved, Gooding seconded, to accept the Treasurer's report as presented. Motion carried.

Puglise moved and Hebert seconded, to approve payment of the bills dated 03/14/17 as presented from the General, Fire and 1st Responder funds, with the addition of payment to AMR from the Ambulance Fund in the amount of \$1,247.53 for services during February. Motion carried.

COMMITTEE REPORT

Assistant Fire Chief, Diaz reported 7 fire related calls and 7 medical assists. Diaz also reported that they set up a table at the Glenn Community Center to inform people of the availability of Smoke Detectors. John Hebert will place a notice on the website advising of the Smoke Detector availability. Diaz reported no progress on fire facility, and handed out fund raiser flyers for Puglise to post and distribute to various businesses. The pump for Truck 23 requires replacement at the cost of about \$3,500. Hebert moved and Hutchins seconded to approve the replacement. Motion carried.

Ken Zecklin, Safety Officer reported 17 calls, and reported that the Life Packs have been brought up to code.

Gary Holton, Cemetery Sexton, reported 1 burial.

Barry Gooding reported the Planning Commission did not meet in February and that there will be a meeting on March 28 regarding special land use for Glenn Vineyards and Bayberry Cotage.

Gooding also reported that a special meeting was called on February 26 at the Transfer Station to discuss signage regarding dumping, contractors attempting to dump, and decision to re-install detection cameras.

UNFINISHED BUSINESS –

Gooding moved and Reimink seconded to approve dust control as presented. Motion carried.

Hebert presented the Road Commisison's advise regarding costs to repair the culvert on Pier Road (114th Avenue) Hebert moved and Puglise seconded approval of the Culvert repair as well as going forward with the gravel work previously suggested by the Road Commision and approved by the Board. Motion carried.

NEW BUSINESS –

Puglise moved and Reimink seconded acceptance of the Poverty Exemption Guidelines for 2017, as presented. Motion Carried.

Gooding moved and Hebert seconded acceptance of A.J. Broe's mowing contract through 2020. Motion carried.