

GANGES TOWNSHIP BOARD REGULAR MONTHLY MEETING

MINUTES FOR MARCH 14, 2023

Supervisor Hebert called the meeting to order at 7:00 pm 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 dated 3/14/23 with a revision to 11A, Planning Committee appointment and the addition of 11F, Outdoor Applications. Motion carried.

Correspondence - None

<u>Public Comments</u> – Jamie Walle Superintendent/Principal at Glenn Public School introduced herself and gave a brief update on Glenn School. Dean Kapenga, County Commissioner, updated the township. Dale Pierson, 6264 118th Ave., gave accolades to the ZBA recording secretary for the great work she does.

Reimink moved, Hebert seconded, to approve the regular meeting minutes from 2/14/23 with change to add "permits" after zoning fee comment. Motion carried.

Reimink reported the balances as of 2/28/2023 as follows:

General Fund	\$358,941.13
Ambulance Fund	\$94,592.42
Fire Fund	\$433,105.89
First Responders	\$22,099.09
Road Fund	\$207,251.41

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

Mohr moved, Hutchins seconded, to approve payment of the list of bills dated 3/14/23 as presented from the following funds: General Fund - \$34,676.51; Fire Fund - \$6,966.17; First Responder Funds - \$1,301.28; Road Fund - \$5.00; Ambulance Fund - \$3,629.65. Motion carried.

Committee Reports

Dan Diaz, Fire Chief – Lettering for the truck is the last item needed to get it on the road. Hebert moved, Mohr seconded, to approve approx. \$1,500 for truck lettering. Motion carried.

AJ Broe, Cemetery Sexton – Two burials last month, one at Plummerville and one at Taylor. Limbs down at Loomis. AJ to meet with the new lawn care company, Southwest Lawn Care.

Planning Commission – Dick Hutchins reported that work continues on the Master Plan. Public Hearing for this will be 3/28/23. The SLU permit decision was postponed for the new campground at 6708 118^{th} Ave.

Unfinished Business - None

New Business

Herbert moved, Reimink seconded to approve the re-appointment of Phil Badra to Planning Commission for a term ending 3/14/26. Motion carried.

Mohr moved, Hutchins seconded, to approve the quote from West Shore Fire for \$71,480.00 for SCBA replacement. Motion carried.

Hebert moved, Hutchins seconded to approve ZBA recording secretary pay to \$35 for meeting attendance and \$100 to write and provide minutes.

Hutchins moved and Hebert seconded to not renew the propane contract with Linde Company. Motion carried.

Hebert moved, Phelps seconded to approve the Outdoor Entertainment application from Apple Blossom Chapel. Motion carried.

Phelps moved, Reimink seconded to approve the Outdoor Entertainment application from Modales Wines. Motion carried.

Reimink moved, Phelps seconded to approve the Outdoor Entertainment application from Waypost Brewing Company. Motion carried.

<u>Public Comments</u> – Hutchins reminded the group of the scrap tire event scheduled for 4/29/23. Diane Broekhuis, 2297 Lakeshore Dr. asked for Pier Cove update.

Hebert moved, Reimink seconded, to adjourn the meeting at 7:33 pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Township Clerk