GANGES TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES OF AUGUST 9, 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, Mohr.

Reimink moved, Phelps seconded, to approve the agenda dated 8/9/23 as presented with the addition of 11E. Cranes Outdoor Entertainment Event Application. Motion carried.

Correspondence-Email from State Rep Joey Andrews' Legislative Aide Jodie Seaver updating us on the response received from the Michigan State Police concerning no parking signs on 123rd Avenue.

Email from Mike Denny explaining the status of the Pier Cove erosion project at 2286 Lakeshore Dr and the storage of equipment on the bluff.

Public Comments- None

Hutchins moved, Mohr seconded, to approve the regular meeting minutes of 7/11/23. Motion carried.

Reimink reported the balances as of 7/31/23 as follows:

General Fund	\$621,302.37
Ambulance Fund	27,279.10
Fire Fund	405,875.76
First Responders	80,095.08
Road Fund	276,028.78
Road CD	370,000.00
CD	503,732.96

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

Reimink moved, Hebert seconded, to approve payment of the bills dated 08/09/2023 as presented from the following funds: General Fund-\$203,636.33; Fire Fund-\$8,022.74; First Responder Fund-\$2,247.87; Ambulance Fund-\$3,624.65; Road Fund- \$9,000.00. Motion carried.

Committee Reports

Fire Dept-Chief Dan Diaz reported that July was a busy month with 30 Runs. Truck 661 needs repairs. Sylvan Shores will be putting in a pond that will be beneficial to the FD. He also reported on the status of 2 Cost Recoveries.

AJ Broe, Cemetery Sexton, reported 3 burials.

Hebert moved, Mohr seconded, approval of the quote from Axman in the amount of \$6500 for tree clean up at Taylor and Plummerville cemeteries and at the township hall. Motion carried.

Dick Hutchins, Trustee, reported that the Planning Commission will be holding a Public Hearing Aug 22 so the Master Plan can be finalized. Work has begun on the new Zoning Ordinance.

Unfinished Business

None

New Business

Hebert moved, Phelps seconded, the approval of the proposal from McKenna to assist with the Zoning Ordinance update. Motion carried.

Hebert moved, Mohr seconded, to approve the proposal from The Michigan Geological Survey. Motion carried.

Hebert moved, Reimink seconded, to approve our participation in the 2024 Scrap Tire event. Motion carried.

Hebert moved, Phelps seconded, to approve the Outdoor Entertainment application from Cranes. Motion carried.

Public Comments- Paul ZurNieden, Pier Cove Lane and Pier Cove Trust, asked for an update on parking on 123rd Ave.

Hebert moved, Reimink seconded the adjournment of the meeting at 7:27pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Twp Clerk