# GANGES TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES OF NOVEMBER 12, 2024

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, Mohr.

Mohr moved, Hutchins seconded, to approve the agenda dated 11/12/2024 as presented with the addition of 10A. Pier Cove Update and the replacement of 11.D. Metro Act Application. Motion carried.

**Correspondence** – Email received from Vicky Robbins asking us to fix the stairs and improve safety at Pier Cove Park.

#### **Public Comments - None**

Reimink moved, Mohr seconded, to approve the regular meeting minutes of 10/10/2024. Motion carried.

Reimink reported the balances as of 10/31/2024 as follows:

General Fund	\$292,928.02
Ambulance Fund	\$24,235.83
Fire Fund	\$356,823.77
First Responders Fund	\$105,871.73
Road Fund	\$45,763.46
Road CD	\$400,852.59
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 11/12/2024 as presented from the following funds: General Fund-\$60,482.03; Fire Fund-\$4,186.12; First Responder Fund-\$20,073.49; Road Fund-\$244,602.36. Motion carried.

# **Committee Reports**

Hebert moved, Mohr seconded, to approve the estimate from Spencer for the Pump repair on Truck #47 for \$5,021.19. Motion carried.

Hebert moved, Mohr seconded, to approve the estimate from Newcomer Plow and Hitch for a new snowplow for the GMC Truck for \$8,287.50. Motion carried.

Planning Commission-Hutchins reported that McKenna has all of the changes for the new Zoning Ordinance. It will get posted on the website 2 months before the Public Hearing with a proposed date of March, 2025.

### **Unfinished Business**

Pier Cove update. Still waiting for bid results.

### **New Business**

Hebert moved, Hutchins seconded, to approve, with regret, the resignation of the Recording Secretary for PC and ZBA effective 11/12/2024. Motion carried.

Hebert moved, Phelps seconded, to approve the proposal from KCI for printing and mailing of assessment notices. Motion carried.

Hebert moved, Reimink seconded, to approve the Groundwater Monitoring Well Agreement. Motion carried.

Hebert moved, Mohr seconded, to approve the Metro Act application from MEC. Motion carried.

### **Public Comments**-

Anthony Garcia, Modales Winery informed the board that they were not in the business to hold weddings. He also announced that Modales had just been USDA Certified Organic.

# **APPROVED**

Bernie Macleod, Transfer Station, announced that grass clippings and leaves are not accepted at the transfer station.

Hebert moved, Reimink seconded, to adjourn meeting at 7:25 pm. Motion carried.

Respectfully Submitted, Robin Phelps, Ganges Twp Clerk