GANGES TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES OF February 11, 2025

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, and Thompson. Phelps Absent

Reimink moved, Hutchins seconded, to approve the agenda dated 02/11/2025 with a date correction for January's meeting minutes. Motion carried.

Correspondence - None

Public Comments- Bob Genetski gave Ganges Township November Election update with praise to Phelps and the Election Inspectors. Genetski also presented a Property Fraud Alert Service and Allegan County's Annual Report for 2023.

Reimink moved, Hebert seconded, to approve the regular meeting minutes of 01/14/2025. Motion carried.

Reimink reported the balances as of 01/31/2025 as follows:

General Fund	\$357,398.68
Ambulance Fund	\$78,229.06
Fire Fund	\$479,071.13
First Responders	\$70,811.58
Road Fund	\$174,459.10
Road CD	\$400,852.59
CD	\$514,622.07

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

Hutchins moved, Reimink seconded, to approve payment of the bills dated 02/11/2025 as presented from the following funds: General Fund- \$36,269.68; Fire Fund- \$6,233.95; First Responder Fund- \$1,131.55. Motion carried.

Committee Reports

Fire Dept/First Responders-None

Cemeteries and Parks-None

Planning Commission Rep, Dick Hutchins, reported that the Planning Commission is busy with property changes. The public hearing for the Zoning Ordinance is still scheduled for March.

Unfinished Business - None

New Business

Hebert moved, and Reimink seconded, to approve the Dollybrook PUD Site Plan Revision. Motion carried.

Hebert moved, Reimink seconded, to approve Resolution 2025-1 requesting the March Board of Review meet on the Wednesday during the week of the 2nd Monday in March. Motion carried.

Hebert moved, Reimink seconded, to approve the Southwestern Michigan Dust Control, Inc. proposal for 2025 dust control for Ganges Township in the amounts of \$9,500 for the first and second application and \$9,000 for the third application if needed. Motion carried.

Hutchins moved, Hebert seconded, to approve the Allied Fire Sales & Service LLC Estimate to purchase two SENSIT GOLD G3 5-Gas Monitors at \$7,800.00 for both. Motion carried.

Hebert moved, and Hutchins seconded, to approve Vector Solutions' Renewal Notice of required maintenance and membership for Fire Department continuing education and training. of public entities and professionals. Motion carried.

Hebert moved, Thompson seconded, to approve the sale of a 2001 Ferrara pumper (parts truck) for \$5,000 and a 2004 Ford/Spencer rescue truck for \$30,000 to T-Line EV LLC. Both trucks are being sold in their current condition, and T-Line EV is responsible for removal. Motion carried.

Hebert moved, Reimink seconded, to approve Breathing Air System's quote for a compressor/purifier, CO monitor, associated kits, four used cylinders, and fill station totaling \$48,737.33 with shipping—additional charges of \$1,850.00 for installation by RAF Electric and \$1,351.08 for annual maintenance. Motion carried.

Hebert moved, Hutchins seconded, to approve the Application for Outdoor Gathering Permit covering all of 2025 for Modales Winery. Motion carried.

Public Comments- None

Hebert moved, Reimink seconded, to adjourn meeting at 7:22 pm. Motion carried.

Respectfully Submitted,

Danielle Michael, Ganges Twp Deputy Clerk