## **GANGES TOWNSHIP BOARD**

#### REGULAR MONTHLY MEETING

# **MINUTES OF MAY 14, 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, and Mohr.

Mohr moved, Reimink seconded to approve the agenda dated 5/14/2024 as presented with the addition of 11.G. Allegan County Imaging Agreement. Motion carried.

**Correspondence**- Letter from attorney regarding Dog Nuisance, 6611 Deer Trail.

Comments- Emily Jipp, running for Circuit Court Judge in Allegan County August 6, introduced herself.

Reimink moved, Hutchins seconded to approve the regular meeting minutes of 4/09/2024. Motion carried.

Reimink reported the balances as of 4/30/2024 as follows:

General Fund	\$607,743.98
Ambulance Fund	46,664.61
Fire Fund	426,612.46
First Responders	125,373.42
Road Fund	414,840.84
Road CD	381,057.91
CD	514,622.07

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

Hutchins moved, Reimink seconded to approve the payment of bills dated 5/14/2024 as presented from the following funds: General Fund-\$38,226.52; Fire Fund-\$6,024.61; First Responder Fund-\$1,914.96; Road Fund-\$34,435.00. Motion carried.

**Committee Reports- Dan Diaz, Fire Chief,** reported that the new truck is estimated to be ready in 3-4 weeks. Truck 661 still needs to be fixed so that it can be put up for bids. Will be using Spencer's for Pump Testing and Brush for Diesel repairs.

AJ Broe, Cemetery Sexton, reported 4 burials last month.

**Dick Hutchins, Trustee**, reported that the Planning Commission continues to work on Zoning Ordinance updates. The PC is also asking for a recording device for the Recording Secretary.

#### **Unfinished Business**

Hebert moved, Reimink seconded to approve the work order from the Allegan County Road Commission for Dust Control in 2024. Motion carried.

Hebert moved, Mohr seconded the approval to move forward with rebidding the Pier Cove Park Development project. Motion carried.

# **New Business**

Hebert moved, Hutchins seconded to not pay the Linde Propane Tank pick up bill. Motion carried with Reimink abstaining from the vote.

Hebert moved, Reimink seconded to approve the consent to change in control of 123.NET to 123Net Holdings. Motion carried.

Hebert moved, Mohr seconded to approve the Saugatuck Fire Dept Mutual Aid Agreement. Motion carried.

Hebert moved, Mohr seconded to approve the letter and termination of services of Janice TenHarmsel. Motion carried.

Hebert moved, Mohr seconded to approve the proposal from Fisher to replace the front door at the hall. Motion carried.

Hutchins moved, Reimink moved to approve the Allegan Co. Imaging Agreement and pay 3 yearly installments of \$1482.00. Motion carried.

### **Public Comments & Announcements**

Diane Broekhuis, 2297 Lakeshore Dr, stated that illegal parking at Pier Cove Park remains an issue.

Jake Petkus, 2295 Lakeshore Dr, requested that a lock be put up at Pier Cove Park at the proper times.

Daphne Fairbanks, 2843 Lakeshore Dr, asked if the township has considered guidelines for Short Term Rentals.

Hebert moved, Reimink seconded to adjourn the meeting at 7:30pm. Motion carried.

Respectfully Submitted,

Robin Phelps, Ganges Township Clerk