

Charter Township of Gun plain

Regular Monthly Meeting

February 5, 2009

The regular monthly meeting was called to order by supervisor Vandenberg at 7:30 pm. The following board members were present Meert, Pearson, Morrison, Vandenberg, Corbin, Moerman and Kopka.

Approximately 14 guests were also present.

The pledge of allegiances was recited.

Minutes

Kopka motioned to approve the minutes as written for January 8, 2009 January 13, 2009 and January 27, 2009. Pearson seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda as amend, (added auditors update) seconded by Kopka motion carried.

Clerks Report

Meert presented the board with a list of vendor checks and payroll checks written for the month of January 2009. Morrison motioned to approve the clerk's report. Moerman seconded. Motion carried.

Treasurer's Report

Morrison reported that the 5/3 checking balance was \$1,236,333.06 5/3 CD balance was \$36,656.73 and the Raymond James investment fund balance was \$228,297.94.

Open to the Public

None

New Business

John Rider (Ambulance Contract)

John Rider and Heather Miller were present to propose an Ambulance Service Agreement contact to the township board. The contract will be in effect from July 1, 2009 until June 30, 2014. After the initial term agreement period of five years the parties may agree to additional three years renewal. Corbin motioned to accept the contact in the amount of \$934.00 per month, with one change that would read (adjust contact cost accordingly with the 2010 census results, if lower). Kopka seconded. Motion carried. *See attached copy*

Meeting Dates

Pearson motioned to approve the meeting dates for fiscal year 2009-2010 beginning April 2, 2009, the new dates will also reflect a new start time of 7:00 pm. Morrison seconded. Motion carried.

Old Business

Federal Trade Commission: identity theft prevention programs.

The board will take action on resolution 2009-1 at the March 5, 2009 regular monthly meeting.

Mike Scobey (VanKeren property)

Meert report that Prairieville Township has not made a formal request for any connection to our water system for this property, the clerk from Prairieville will contact Gun Plain Township with a formal request when they have worked out their agreement with the property owner.

Mr. Barr Flooding Doster Road

Vandenberg has talked with Barry County Road and Drain Commission and there is nothing else we can do to resolve his flooding problem.

Monthly Reports

Fire Department

Warnement reported the fire department responded to 6 calls in January 2009.

Police

Deputy Roberts presented the board with a written report for the month of January 2009.

Enterprise Funds

Meert presented the board with a copy of the enterprise funds for December 2008.

Comments Township Board Members

Corbin reported on the January 2009 Allegan County Road Commission meeting.

Open to the Public

Commissioner Larry (Casey) Jones updated the board and public on Allegan County activities.

Appointment of Board of Review Members

Meert motioned to appoint Larry Jones, Tom Vogeler and Joe Swoboda as the board of review members. Vandenberg seconded. Motion carried.

Portable AED for Fire Department

The cost is about \$3000.00 for one. The board would like us to go ahead and buy at least one for this year. If we can find a better deal we can buy more. This would hold us over until we are eligible for grant money.

Adjournment

Vandenberg motioned to adjourn at 9:18 pm. Seconded by Pearson. Motion carried.