

Charter Township of Gun Plain

Special Meeting

November 19, 2009

6:30 pm

A special meeting was called to order supervisor Vandenberg at 6:30 pm, the following board members were present Meert, Kopka, Corbin, Pearson, Morrison and Vandenberg.

Also present was four guests.

Fire Department Air Packs

Vandenberg motioned to approve \$71,222.73 to Fire Alarm Equipment for the purchase of new air packs. Pearson seconded. Meert yes, Kopka yes, Pearson yes, Morrison yes and Kopka yes.

Library Board

Linda Hallet was appointed to the library board to fill Pat Davis's term, however Hallet contacted the office and stated that she would not be able to serve on the board. Vandenberg contacted the other two applicants and they are both still interested. Morrison motioned to appoint Pat Miles to fill the vacancy. Meert seconded. Motion carried.

Sewer backup

Vandenberg reported that the recent sewer back up due to the resident not having a back up value on their home systems.

Water agreement

Vandenberg reported that the City of Plainwell is currently at \$45,000.00 from the \$66,000.00 collected; however they still want the ready to serve of \$6.45 now. Kopka asked if he could go speak to them one last time. The board asked Vandenberg to talk to them one last time with the following requests. April 1, 2010 on the start date of the \$6.45, 3 to 5 years locked in rate, \$40,000.00. Vandenberg will report back to the board.

The board would like to set up a meeting with Tom Rook after the holidays.

Adjournment

Kopka motioned to adjourn at 7:40 pm. Meert seconded. Motion carried.