

Charter Township of Gun Plain

Special Meeting

February 11, 2010

A special meeting was held February 11, 2010 at 7:00 pm. the following board members were present Vandenberg, Meert, Moerman, Corbin, Kopka, Pearson and Morrison.

Vandenberg called the meeting to order at 7:01 pm.

Water Rate Study

The board reviewed and discussed the water rate study; the board agreed that we need to inform the residents of the increase to their bills. The board asked Vandenberg to put the water study on the web site.

Fee Chart 2010/2011

The board agreed to leave the fee chart the same for 2010/2011 with the exception of the water available fee for the residents that are supplied water from the City of Plainwell. The board agreed to reduce their rate to \$750.00. For 2010 to reflect the rate they will now pay the City of Plainwell \$1950.00.

Fire Hydrant

Vandenberg reported that we have a hydrant at fire department that we could use in the Doster area of Marcus Glen and Fairway Court. If we use the hydrant from the fire department this should cut our cost by 50% to install a new hydrant in the area. Vandenberg will get us final bids from Horizons.

Auditors

Vandenberg brought bids from other vendors for the 2009/2010 audit, their bids are approximately 50%, Meert and Kopka agreed sometimes you get what you pay for. Meert stated that the auditors are scheduled to come in on April 21st 2010 to begin the audit and is almost certain the engagement letter had been signed. Morrison thought it would be good to set up an appointment with the new company to discuss their rates. Vandenberg has set up appointment dates with the firm.

Vandenberg informed the board that the new deputy contract was going up \$3400.00 for fiscal year 2010/2011.

Pearson informed the board that the CPI came in and we are going to lose approximately \$27000.00 this year.

Vandenberg motioned to adjourn. Corbin seconded. Motion carried.