

## **Charter Township of Gun Plain**

### **Regular Monthly Meeting**

**October 7, 2010**

The regular monthly meeting was called to order by supervisor Vandenberg at 7:00 pm. the following board members were present Corbin, Kopka, Moerman, Pearson, Vandenberg and Meert.

Also present was approximately 14 guests.

#### **Minutes**

Kopka motioned to accept the minutes for September 2, 2010, September 14, 2010, September 21, 2010, September 22, 2010 and October 1, 2010. Pearson seconded. Motion carried.

#### **Approval of Agenda**

Vandenberg added three items to the agendas #6 Refunds for hall use, #7 recycling dates, and under old business update on roads. Vandenberg motioned to approve the amended agenda. Pearson seconded. Motion carried.

#### **Clerks Report**

Meert presented the board with a list of checks written for the month of September 2010 and a list of the enterprise funds. Corbin motioned to accept the report as presented. Moerman seconded. Motion carried.

#### **Treasurer's Report**

Morrison submitted as written report of the funds for September 2010, 5/3<sup>rd</sup> checking balance was \$879,613.54, 5/3<sup>rd</sup> CD \$37,439.39 and Raymond James Investments \$231,897.86. Kopka motioned to accept the report. Corbin seconded. Motion carried.

#### **Open to the Public**

Andy Marks announced his candidacy for Allegan County 57<sup>th</sup> District Court Judge.

William Baillaregon announced his candidacy for Allegan County 57<sup>th</sup> District Judge.

#### **New Business**

##### **Conditional Rezoning 1169 106<sup>th</sup> Ave.**

The Planning Commission denied the conditional rezone from R-2 to C-1, however Vandenberg read letters from our attorney and from Professional Code Inspectors which implied the township currently has no area for outdoor lawn care services, they suggested that the board find an area that this type of business would fit into before taking action. Corbin motioned to send this item back to the planning

commission board for the purpose of adding additional areas as recommended by our attorney. Pearson seconded. Motion carried.

Corbin asked Vandenberg to have Menzie write a letter stating his interpretation of the current rules.

#### **Appointment of election workers**

Kathy Steele, Missy Server, Carol Smalley, Necole Yaw, Julie Shannon, Chris Vandenberg, Diane Shoemaker, Pat Baker, Jenann Pearson, Sheryl Shook, Gail Harmon, Jan Meijer, Marilyn Meert and Carol McBeth. Corbin motioned to approve the list of election workers. Moerman seconded. Motion carried.

#### **Parks and Rec. Committee**

Vandenberg informed the board that the following members will serve on the parks and rec. committee.

Mike Vandenberg, Scott Corbin, Shelly Edgerton, Jason Herbert, Adrienne Bumpus, Rebecca Burns and Scott Evans.

#### **Sewer and Water Shut offs**

The board gave Vandenberg the right to use his own discretion based on case by case as they come in.

#### **Old Business**

##### **Water Hydrant**

Vandenberg motioned to take off the table the water hydrant issue. Kopka seconded. Motion carried.

Corbin motioned to deny the \$4500.00 purchase and install. Moerman seconded. Motion carried.

##### **Meeting Room Refunds**

Corbin motioned to refund Casey Jones \$20.00 and Jack Kellogg \$40.00. Kopka seconded. Motion carried.

##### **Recycling Schedule for 2011**

Vandenberg recommended that we stop the metal and tire pick up for 2011; last year only two people used this service; however we will add one more large trash pickup in May to help residents with spring clean up.

##### **Allegan County Road Commission**

Road Projects for 2010 came in at \$156,000.000, the board budgeted \$144,000.00 therefore we went over budget \$12,667.03. Corbin motioned to amend the budget to cover the \$12,667.03. Kopka seconded. Corbin yes, Kopka yes, Moerman yes, Meert yes, Vandenberg yes and Pearson yes. Motion carried.

### **Monthly Reports**

Fire Department/ Warnement reported that the department responded to five calls for the month of September for a total of 46 calls year to date.

Police Report/ Deputy Roberts submitted a written report.

Water and Sewer reports/Tom Rook submitted a written report.

Ambulance Report/ the ambulance board submitted a written report.

Corbin motioned to accept the reports as presented. Moerman seconded. Motion carried.

### **Board Comments**

Vandenberg updated the board on the Joint Rec.

Vandenberg reported that the audit reports are done and he will contact the auditors to get two meeting dates for the board to meet to review the audit results.

Vandenberg stated that some terms would be up on the Planning Commission and Zoning Board of Appeal; he stated that we need to post an ad in the paper for anyone interested in serving on one of these boards.

**Open to the public – none**

### **Adjournment**

Vandenberg motioned to adjourn at 8:35 pm. Corbin seconded. Motion carried.