

## **Charter Township of Gun Plain**

### **Special Meeting**

**August 1, 2011**

A special meeting was called to order by supervisor Vandenberg at 4:30 pm, the following board members were present Vandenberg, Corbin, Kopka, Moerman, Meert, Pearson and Morrison.

#### **JBS**

JBS contractors was present and Professional Code inspectors to request a 90 day temporary occupancy permit that would allow them to move into the building, the remaining items to be done are asphaltting and striping of the parking area and some minor landscaping, the contractor is willing to bond this project until it is completed. PCI stated that they have worked well and done everything that has been required of them and would recommend that the board allow them the temporary permit. Vandenberg motioned to approve a temporary occupancy permit for 90 days based on the contractor providing the township with a \$50,000.00 bond. Once the project is completed and approved by PCI the bond would be released back to them. Corbin seconded motion carried.

#### **Pension**

Meert motioned to table. Kopka seconded. Motion carried.

#### **Litigation**

Vandenberg motioned to go into closed session. Kopka seconded. Corbin yes, Moerman yes, Kopka yes, Meert yes, Pearson yes, Vandenberg yes and Morrison objecting that he is not allowed in the meeting due to the fact that he has a personal interest in the outcome of the litigation.

Corbin motioned to close the close session and return to the open meeting. Kopka seconded.

Vandenberg motioned to accept the attorney's recommendation and authorized supervisor Vandenberg to sign the settlement agreement as reviewed and discussed in close session. Moerman seconded. Corbin yes, Kopka yes, Moerman yes, Meert yes, Vandenberg yes and Pearson yes. Motion carried.

#### **Pension**

Vandenberg motioned to untable the pension subject. Corbin seconded. Motion carried. Not present Morrison.

The board discussed with attorney Lohrstorfer ways to handle the current pension, if the board wishes to stay in the current pension or dissolve the plan all together. Or look into new pensions and or in lieu of pensions allowing the employee to take the 15% by amending the salary and investing in their own government approved IRA. The board with gather more information and discuss this subject at a later time.

**Adjournment** Vandenberg motioned to adjourn at 6:05 pm. Pearson seconded. Motion carried.