

**Charter Township of Gun Plain**  
**Regular Monthly Meeting and Special Meeting**

**September 6, 2012**

**Special Meeting Audit**

A special meeting was called to order by Vandenberg at 6:00 pm. to review the results of the recent audit board members present were Corbin, Kopka, Meert, Moerman, Pearson and Vandenberg. Morrison absent. Also present was two guests and Dan Veldhuizen from Siegfried Crandall. Vandenberg motioned to adjourn at 6:40 pm. Corbin seconded. Motion carried.

**Regular Monthly Meeting**

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

The pledge was recited.

Approximately 14 guests were present.

**Minutes**

Corbin motioned to accept the minutes as written. Kopka seconded. Motion carried.

**Approval of Agenda**

Vandenberg motioned to approve the agenda with one addition #6 Agreed upon Procedure and Engagement. Pearson seconded. Motion carried.

**Clerk's Report**

Meert presented the board with a list of check written for the month of August 2012 and a list of the enterprise funds. Pearson motioned to accept the clerks report as presented. Moerman seconded. Motion carried.

**Treasurer's Report**

Pearson reported that the 5/3<sup>rd</sup> checking balance was \$865,780.55, the 5/3<sup>rd</sup> CD was \$37,637.43 and the Raymond James Investment Funds was \$236,037.38. Corbin motioned to accept the report. Meert seconded. Motion carried.

**New Business**

**Chef Container**

Matt from Chef Container updated the board on the new program, he stated that it is going better than they expected, we have more than doubled the households that are now recycling. He also mentioned that we may need to review our contract.

#### **Training for new Treasurer**

Meert motioned to approve Annette Horton to attend the BSA classes. Pearson seconded. Corbin yes, Kopka yes, Moerman yes, Vandenberg yes, Pearson yes and Meert Yes. Motion carried.

#### **Deputy Treasurer Pay**

Corbin approved \$500.00 per month for Pearson to accept taxes on a daily basis from August 7, 2012 thru December 31, 2012, as appointed by current treasurer Richard Morrison. Moerman seconded. Motion carried.

#### **River Cleanup Georgia-Pacific**

Vandenberg reported to the board that Georgia Pacific is currently trying to reach a settlement to clean up both the Otsego Dam and the rest of the river downstream. There will be another meeting at the Allegan Township hall on September 20, 2012 at 9:30 am. Ron Kopka and Mike will attend the meeting and will report back to the board.

#### **Appointment of Construction Board of Appeals (2 year terms)**

Kopka motioned to approve the following for a two year term to the Construction Board of Appeals Steve Henderson, Ryan Lapham, John Artz, John Schuiteboer and Danny Sturman. Moerman seconded. Motion carried.

#### **Agreed Procedure and Engagement**

Vandenberg motioned to spend up to \$1500.00 to proceed with a mini audit with Siegfried Crandall in late November or early December 2012. Pearson seconded. Motion carried.

#### **Old Business**

##### **106<sup>th</sup> Ave. Dumping**

Vandenberg will be attending a meeting on the issue on September 17<sup>th</sup>, some residents will also be attending this hearing.

##### **M-89 Road Work**

Update the progress of the project.

##### **Monthly Reports**

Deputy Bronson was present and updated the board on the monthly activities.

There was no fire report

Horizon submitted a written report on the water and sewer system.

**Comments Township Board Members**

**The following subjects were discussed**

High Speed Internet

Sylvia Place

Cemetery flyer

**Adjournment**

Vandenberg motioned to adjourn at 8:01 pm. Kopka seconded. Motion carried.