

Charter Township of Gun Plain

Regular Monthly Meeting

October 4, 2012

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

The pledge was recited.

Approximately 12 guests were present.

Minutes

Kopka motioned to approve the minutes as written for September 6, 2012. Vandenberg seconded. Motion carried.

Approval of Agenda

Vandenberg motioned to approve the agenda as presented. Pearson seconded. Motion carried.

Clerk's Report

Meert presented the board with a list of checks written for the month of September 2012 and a list of the enterprise funds, Kopka motioned to accept the report. Pearson seconded. Motion carried.

Treasurer's Report

Pearson reported that the 5/3rd checking balance was \$809,244.41. The 5/3rd CD was \$37,642.40 and the Raymond James Investment Fund balance was \$236,070.93. Vandenberg motioned to approve the report as presented. Meert seconded. Motion carried.

Open to the Public

Ed Wedge announced his candidacy for Allegan County Sheriff.

New Business

Appoint Election Workers for November 6, 2012

Gail Harmon, Kathy Steele, Amy Hamilton, Carol McBeth, Carol Smalley, Marilyn Meert, Julie Shannon, Necole Yaw, Denise Nichols, Molly Vandenberg, Dana Albertson, Jamie Pearson, Shelly Reardon, Sheryl Shook, Alternates Victoria and Miranda. Pearson motioned to approve the list of inspectors. Kopka seconded. Motion carried.

Recycling

Vandenberg reported that he has been in contact with Chef's Container, he state that the new program has done so well that we need to add a 4th zone because our tonnage is so large, Vandenberg stated that the board needs to look into a way that we can amend our contract to add an additional zone, as well as looking into increasing our fee from \$20.00 to \$25.00 per year on each tax bill. Pearson motioned to amend our contract to add a fourth zone. Kopka seconded. Kopka yes, Meert yes, Pearson yes and Vandenberg yes. Motion carried.

Pearson motioned to raise the current charge of \$20.00 per tax bill to \$25.00. Meert seconded. Kopka yes, Pearson yes, Meert yes and Vandenberg yes. Motion carried.

Old Business

106th Ave Dumping

Vandenberg reported to the board and public that he met with the DEQ, Transportation Department, and Bob Genetski, the township was given permission to collect six samples at the 106th Ave site, the samples will be taken sometimes in October 2012. The cost to analyze the 6 sample will be approximately \$2750.00, however if any of the samples come back questionable we would be required to sample more dirt that could lead to a final cost of \$3900.00. Kopka motioned to spend up to \$3900.00 to move ahead with sampling the 106th Ave area. Pearson seconded. Motion carried.

M-89 Road Work

Vandenberg updated the board and public on the project.

Monthly Reports

Horizon submitted a written report.

Deputy Bronson was present and gave a report for traffic stops, accidents, crimes and other activities for the month.

Warnement reported that the fire department responded to five calls in September and a total of 82 year to date.

Ordinance Enforcer Menzie submitted a written report.

Vandenberg motioned to accept the reports as presented. Pearson seconded. Motion carried.

Comments Township Board Members

Vandenberg and Pearson recently attended a Joint Recreation meeting, after this meeting Vandenberg stated that he and Pearson have some concerns and would like to request a special meeting with the Joint Recreation committee.

Open to the Public

State Representative Bob Genetski was present and updated the board and public on projects that the State is currently working on.

Julie Cowie was present to announce her candidacy for County Clerk.

Adjournment

Vandenberg motioned to adjourn at 8:05 pm. Kopka seconded. Motion carried.