

Charter Township of Gun Plain

Regular Monthly Meeting

January 3, 2013

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

The pledge was recited.

Approximately 8 guests were present.

Minutes

Pearson motioned to accept the minutes with one change on page 2. The change has already been made in the computer. Moerman seconded. Motion carried.

Approval of Agenda

Vandenberg added one item under new business. 2. Donation of property on 9th Street. Kopka motioned to approve the agenda with the amendment. Pearson seconded. Motion carried.

Clerk's Report

Meert submitted a list of checks written for the month of December 2012 and a list of the enterprise funds. Kopka motioned to accept the clerks report as presented. Moerman seconded. Motion carried.

Treasurer's Report

Horton reported that the 5/3rd checking balance was \$610,501.98 the 5/3rd CD balance was \$37,694.53 and the Raymond James Investment Fund balance was \$236,126.42. Pearson motioned to accept the treasurer's report. Moerman seconded. Motion carried.

Public Hearing: Outdoor Gathering Ordinance

Vandenberg motioned to close the regular meeting and open the public hearing. Morehouse seconded. Motion carried. After questions and discussion, Vandenberg motioned to close the public hearing and return to the regular meeting. Moerman seconded. Motion carried. Pearson motioned to approve ordinance #154. Morehouse seconded. Meert yes, Kopka yes, Pearson yes, Horton yes, Moerman yes, Morehouse yes and Vandenberg yes. Motion carried.

New Business

Set Budget Workshop Meeting 2013/2014

The board set Tuesday January 8, 2013 at 4:00 pm to work on the 2013/2014 budgets.

Property Donation

The bank which owns property on 9th Street in Gun Plain Township has been in contact with supervisor Vandenberg and would like to donate the vacant property to the township. The board did not take any action on this item; Vandenberg motioned to table this item until the February 7, 2013 meeting. Moerman seconded. Motion carried.

Old Business

Cemetery

Vandenberg updated the board that Brian Burr has accepted the agreement and is now employed with Gun Plain Township as the cemetery Sexton.

425 Agreement Meeting

Vandenberg reminded the board members and public that we are hosting a meeting with the City of Plainwell to discuss the 425 agreement. The meeting will be on January 22, 2013 at 7:00 pm. at the Gun Plain Township Hall.

Monthly Reports

Horizon submitted a written report.

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

Warnement reported that the Fire Department responded to 100 calls for the year.

Meert motioned to approve all reports as presented. Vandenberg seconded. Motion carried.

Comments Township Board Members

Vandenberg reported that the auditors were still working on the mini exit audit.

Meert stated that it was no longer a mini audit; it is taking a lot longer than the auditors thought it would.

Open to the Public

Commissioner Don Black gave the board a written summary report on Allegan County Activities, and a oral summary to the public and board.

Adjournment

Meert motioned to adjourn at 7:40 pm. Moerman seconded. Motion carried.