

Charter Township of Gun Plain

Regular Monthly Meeting

February 6, 2014

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

Also present were approximately 45 guests.

**Field Save Awards**

Awards were given to Dillion Thomas, Craig Lewis, Mike Bruce, John Harmon, Kyle Baker and Heather Nichols for saving the life of a Martin man.

**Minutes**

Corrected December 5<sup>th</sup> 2013 minutes. Vandenberg motioned, Kopka seconded. Motion carried.

Kopka motioned to approve minutes as written for January 9<sup>th</sup> 2014. Horton seconded. Motion carried.

**Agenda**

Vandenberg motioned to approve the agenda with moving number three to one under new business. Morehouse seconded. Motion carried.

**Clerk's Report**

Shannon motioned to accept the clerk's report. Horton seconded. Motion carried.

**Treasurers Report**

Horton reported that the General Fund balance was \$963,880.00, the 5/3<sup>rd</sup> CD was \$37,770.00, Lake Doster account was \$122,261.00 and the Raymond James Investment was \$236,596.00.

Horton will look into the fees that 5/3 has on the pay roll account and report back to the board. Vandenberg motioned to accept the treasurers report. Morehouse seconded. Motion carried.

**Open to the public/None**

**New business**

**Rezoning:** Larry Martin Jr. requested to rezone # 03-08-006-021-00 parcel B to R-2 from R-1 the remaining parcel A will stay R-1. Planning Commission recommended to approve the rezone. Vandenberg motioned to approve the rezone. Morehouse seconded. Motion carried.

## **General Appropriation 2014**

Vandenberg motioned to approve the General Appropriation Resolution 2014-1 with increase to spend up to \$5000.00 and move \$5000.00 within the budget for the Supervisor, Clerk and the Treasurer. Horton seconded. Yes: Vandenberg, Shannon, Pearson, Morehouse and Horton. No: Kopka. Absent Meert.

## **Salary Resolutions for 2014**

**Supervisor:** Horton motioned to approve supervisor's salary resolution of \$51,894.00. Shannon seconded. Yes: Vandenberg, Shannon, Pearson, Morehouse, Kopka and Horton. Absent Meert.

**Clerk:** Morehouse motioned to approve clerk's salary resolution of \$45,438.00 . Horton seconded. Yes: Vandenberg, Shannon, Pearson, Morehouse, Kopka and Horton. Absent Meert.

**Treasurer:** Vandenberg motioned to approve treasurer's salary resolution of \$36,000.00. Horton seconded. Yes: Vandenberg, Shannon, Pearson, Morehouse, Kopka and Horton. Absent Meert.

**Trustee Pearson:** Horton motioned to approve trustee Pearson's salary resolution of \$3,500.00 . Horton seconded. Yes: Vandenberg, Shannon, Pearson, Morehouse, Kopka and Horton. Absent Meert.

**Trustee Shannon:** Vandenberg motioned to approve trustee Shannon's salary resolution of \$3,500.00. Horton seconded. Yes: Vandenberg, Shannon, Pearson, Morehouse, Kopka and Horton. Absent Meert.

**Trustees Morehouse and Kopka:** Vandenberg motioned to approve Morehouse's and Kopka's salary resolution of \$3500.00. Horton seconded. Yes: Vandenberg, Shannon, Pearson, Morehouse, Kopka and Horton. Absent Meert.

## **Dust Control**

Bruce Allen to do three applications of dust control for 2014.

Morehouse motioned. Shannon seconded. Motion carried.

## **Mowing**

Vandenberg motioned to approve the county for mowing three times for 2014. Morehouse seconded. Motion carried.

## **Roads**

The board scheduled a special meeting on February 27<sup>th</sup> at 4:00 P.M. to discuss roads.

### **Muni Code Bid**

Vandenberg recommended to host this on our website. We will work together in the office to make this happen.

### **Old Business/None**

### **Monthly Reports**

Deputy Bronson updated the board and the public on calls for the month of January 2014. Bronson also gave a small report on time spent outside our township. Bronson spent three hours in Otsego Township and one hour elsewhere.

Horizon submitted a written water and sewer report.

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

### **Comments Board Members**

Vandenberg talked about the volume of the recycling. The numbers are up. He also spoke of former trustee Scott Corbin's new title of President of Michigan Emergency Management Association. MEMA. He also mentioned that he would be going to Otsego Township's monthly meeting to discuss police protection.

### **Open to the Public**

County Commissioner Don Black updated the board and the public on Allegan County monthly activities.

### **Adjournment**

Vandenberg motioned to adjourn at 8:10. Morehouse seconded. Motion carried.