

## **Gun Plain Charter Township**

### **Regular Monthly Meeting**

**June 5, 2014**

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

Also present were approximately 8 guest.

The pledge was recited.

#### **Minutes**

Kopka motioned to approve the minutes as written for May 1, 2014. Horton seconded. Motion carried.

#### **Agenda**

Vandenberg motioned to approve the agenda with the following amendments under New Business move item 7 to item 1, and add item 8 first read for Sewer Ordinance. Kopka seconded. Motion carried.

#### **Clerk's Report**

Meert presented the board with a list of checks written for the month of May 2014 and a list of the enterprise funds. Pearson motioned to accept the report as presented. Morehouse seconded. Motion carried.

#### **Treasurer's Report**

Horton reported that the General Account balance as of May 30, 2014 was \$1,163,696.00, the 5/3<sup>rd</sup> Cd was \$37,801.00 and the Raymond James Investment was \$236,453.00. Vandenberg motioned to accept the report as presented. Shannon seconded. Motion carried.

#### **Open to the Public**

Jim Walters announced his candidacy for Michigan 26<sup>th</sup> State Senate.

#### **New Business**

Burnham and Flowers (Jeffrey McCray) was present to speak to the board a present a quote for insurance coverage from Burnham and Flowers. The board tabled this item until the June 17, 2014 special meeting.

#### **Fire Works Permit**

Shannon motioned to approve the permit for fireworks display requested by Kenneth Loew, Morehouse seconded. Motion carried.

#### **Roads**

Vandenberg motioned to approve the two bids submitted to Gun Plain Township from Allegan County Road Commission for paving and gravel. Kopka seconded. Motion carried.

## **ORV**

The board's recommendation to the Allegan County Commissioners is to following State law pertaining to Off Road Vehicle's, the board does not support a County wide ordinance, and the township will not enforce a local ordinance, according to the police, State of Michigan law would trump any ordinance. Vandenberg motioned to recommend that we follow State law and would not support the County Commissioner's drafting a County wide Ordinance. Morehouse seconded. Motion carried.

## **Mutual Aid Agreement with Martin Township/Fire**

Vandenberg motioned to approve the Intergovernmental Fire Protection Mutual Aid Agreement with Martin Township, Kopka seconded. Motion carried.

## **AT & T Right of Way Extension**

Meert motioned to approve the Metro Act Right Of Way Permit Extension. Horton seconded. Motion carried. (The new contract will expire on August 30, 2019).

## **102<sup>nd</sup> Ave School Crossing**

Vandenberg updated the board on the progress regarding looking into areas along 102<sup>nd</sup> Ave to possibly put in a school crossing that would make it safe for children to cross 102<sup>nd</sup> Ave. Vandenberg will update the board on the progress of this project.

## **Sewer Ordinance**

The board set the 2nd read for July 10, 2014 at 7:00 pm.

## **Seventh Day Adventist Church**

The church is requesting that the township board sign a letter of acknowledgment that youth missionary will be in the Township area In June, July and August 2014. The board will not sign the acknowledgment, however will notify our local deputy that they will be in the area.

## **Cop Grant**

This grant could benefit the Plainwell Community Schools and City of Plainwell, the grant would help pay for a new officer. Vandenberg stated that the City of Plainwell and Plainwell Schools could benefit from this grant, the township would be willing to donate to the program on a yearly basis, if the grant is awarded. Vandenberg will get the board updated on this project.

## **Old Business**

### **Driveway Bids**

The board received bids at the May 1, 2014 meeting for Asphalt to repair the drive way area into the township hall, the board received concrete bids at the June 5, 2014 meeting, the board would like to get one more bid for the concrete. The board tabled this matter until we receive more bids, the next meeting will be June 17, 2014 at 4:00pm.

### **Parking Lot Repairs**

The board received bids to repair the back parking area. Kopka motioned to accept Tustin's bid to do the repairs. Shannon seconded. Motion carried.

### **Monthly Reports**

Deputy Bronson was present and gave a report.

Horizon submitted a written report for water and sewer.

Fire Department/ a written report was submitted.

County Commissioner Don Black submitted a written report.

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

### **Comments Board Members**

Vandenberg reminded the public and board that the next regular monthly meeting in July 10, 2014.

Allegan County Meeting will be held on June 16, 2014 at 7:00 pm.

### **Open to Public**

Don Black update the board on Allegan County activities.

### **Adjournment**

Vandenberg motioned to adjourn at 8:40 pm. Kopka seconded. Motion carried.