

## **Charter Township of Gun Plain**

### **Special Meeting**

**June 17, 2014**

A special meeting was called to order by supervisor Vandenberg at 4:00 pm, the following board members were present Vandenberg, Meert, Kopka, Shannon, Pearson and Horton. Absent Morehouse.

Also present one guest.

#### **New Business**

##### **Insurance**

The board reviewed policy's presented by Hartleb and Burnham and Flowers. The board reviewed cost of the policy and coverage as well as past experience with both companies. After discussion Vandenberg motioned to approve Ted Hartleb. Pearson seconded. Motion carried.

##### **Zoning Enforcer**

Menzie has put the township on notice that he will be retiring October 1, 2014. The board is willing to add the new job duties to the supervisor's position and adjust his salary to reflect the responsibilities. The board ask Vandenberg to bring a resolution to the July 10, 2014 meeting for approval.

##### **Driveway Bids**

The board received three bids to pave the driveway entrance into the township hall, back to the parking area. Vandenberg motioned to accept the bid from Seiser in the amount of \$16,862.00. Kopka seconded. Kopka yes, Meert yes, Pearson yes, Horton yes, Vandenberg yes and Shannon yes. Absent Morehouse.

##### **Sewer Assessment**

Parcel 0308-031-001-00 located along 102<sup>nd</sup> (Starr Rd) Vandenberg motioned to assess parcel 0308-031-001-00 \$12650.00 plus a \$2000.00 tap fee to hook into the sewer line. This amount is based on the amount each resident paid from the original assessment roll. Shannon seconded. Motion carried.

##### **Property Acquisition**

Allegan County Deputy Treasurer Ladenburger requested that the township buy a piece of property along the river on South 10<sup>th</sup> Street, for the amount of \$27.15. Parcel 0308-032-026-00 is a non-buildable property, the County would like to take this property off the tax records. Vandenberg motioned to apply to the county to purchase parcel 0308-032-026-00 for the amount of \$27.12. The foreclosed property, has no road frontage, neighbor's garage is sitting on more than half of the property. Pearson seconded. Morehouse yes, Shannon yes, Kopka yes, Meert yes, Vandenberg yes, Pearson yes and Horton yes. Motion carried.

##### **Termination of Services Policy**

Vandenberg submitted a Termination of Service Policy to the board, the board reviewed the policy and agreed to adopt the policy. Shannon motioned to accept the policy as presented contingent upon attorney approval. Horton seconded. Motion carried.

**Appointment of election inspectors**

Horton motioned to appoint the following election inspectors for the August 5, 2014 Primary Kathy Steele, Gail Harmon, Carol Smalley, Dana Albertson, Denise Nicholas, Necole Yaw, Shelly Reardon, Jenann Pearson, Amy Hamilton, Jennie Jones, Carol McBeth and Victoria Fassel. Kopka seconded. Motioned carried.

**Adjournment**

Vandenberg motioned to adjourn at 4:50 pm. Shannon seconded, motion carried.