

Charter Township Gun Plain

Regular Monthly Meeting

July 10, 2014

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

Also present was approximately 8 guest.

The pledge was recited.

Minutes

Pearson motioned to approve the minutes as written for June 5 and June 17, 2014. Shannon seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda with one amendment under old business to add salary resolution and asked to table this item. Shannon seconded. Motion carried.

Clerks report

Meert presented the board with a list of checks written for the month of June 2014 and a list of the enterprise funds. Pearson motion to approve the clerks report as presented. Morehouse seconded. Motion carried.

Treasurer's report

Horton reported that the general fund balance as of June 30, 2014 was \$1,158,358, the fifth third CD was \$37,801.00 and the Raymond James investment balance was \$236,252.00. Pearson motion to accept the treasurer's report as presented. Shannon seconded. Motion carried.

Open to the public

Ray Forney was present to discuss his five unit apartment building located at hundred and second Avenue and Liberty Street.

Public hearing sewer ordinance #156

Vandenberg motion to close the regular meeting and open the public hearing. There was no public comments. Vandenberg motion to close the public hearing and open the regular meeting. Meert second. Vandenberg motion to approve ordinance # 156. Kopka seconded. Shannon yes, Pearson yes, Kopka yes, Vandenberg yes, Morehouse yes, Horton yes and Meert yes. Motion carried

New Business

Judge Baillargeon was present to update the public and board on Allegan County 57th District Court and other programs that they are working on in Allegan County, such as mental health, VA program and other programs that will assist people in good ways.

Old Business

Sewer Assessment 102nd Ave.

Resident Victoria Gierschke was present and requested a special assessment to hook up a new resident at 1050 Second Avenue, parcel number of 308-031-001-00. The assessment amount is \$12,650.00 plus a \$2000.00 tap in fee. They are requesting that the \$12,650.00 be placed on their tax bill over a 15 year period. Vandenberg motioned to approve their request and allow them to go with a 15 year assessment on the amount of \$12,650.00. Kopka seconded. Vandenberg yes, Morehouse yes, Pearson yes, Shannon yes, Horton yes, Meert yes and Kopka yes. Motion carried. The tap in will be paid at the time of Tap in and not part of the special assessment.

Salary resolution

Vandenberg asked the board to table this matter until he has more information available for the board to review. Kopka motioned to set a special meeting for July 22, 2014 at 7 PM. Horton seconded. Motion carried.

Monthly reports

Water and Sewer and fire department written reports were presented. Vandenberg motion to approve the reports as presented. Pearson seconded motion carried.

Comments by Township board members

Kopka stated that next year he would like to see the board put ads in the paper a couple weeks prior to the Fourth of July reminding residents the rules on fireworks.

Vandenberg reported that the 10th Street project will not take place until next year 2015.

Vandenberg reminded the board in public that Bob Genetski will be speaking at the Griswold auditorium on July 14 at 8:30 AM for anyone that would like to attend.

Open to the public

County Commissioner Don Black updated the board in public on all Allegan County activities.

Adjournment

Vandenberg motioned to adjourn at 8:15 pm, Horton seconded. Motion carried.