

## **Charter Township of Gun Plain**

### **Regular Monthly Meeting**

**December 4, 2014**

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

Also present was approximately 5 guest.

The pledge of allegiance was recited.

#### **Minutes**

Kopka motioned to accept the minutes as written for November 6, 2014 and November 25, 2014. Horton seconded motion carried.

#### **Agenda**

Vandenberg motion to approve the agenda as amended adding under new business pertaining to sewer resolution 2014 – 8 sewer. Shannon seconded. Motion carried.

#### **Clerks report**

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

#### **Treasures report**

Horton reported that the general fund balance as of November 30, 2014 was \$997,830.00, 53<sup>rd</sup> CD was \$37,770.00 and the Raymond James investment fund balance was \$237,972.00. Kopka motioned to accept the treasures report as presented. Shannon seconded. Motion carried.

#### **Open to the public/none**

#### **New Business**

##### **Rezoning request**

The planning commission board made a recommendation to the Township board to allow the request to rezone parcel 0308 – 007 – 016 – 10. Morehouse motioned to approve the recommendation of the planning commission and allow the rezone of parcel 0308 – 007 – 016 – 10. Kopka seconded. Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, Horton yes, Shannon yes and Meert yes. Motion carried.

##### **Meeting dates and closing dates 2015**

Pearson motion to approve date schedules 2015. Horton seconded. Motion carried.

##### **Appointment Planning Commission Member**

Due to the recent death of Bud Warnement the board must appoint a new member to fill his term, the board review the applications received, Vandenberg motioned to a point Steve Curry. Pearson seconded. Motion carried. Vandenberg motioned to appointed Paul Sullivan as an alternate to the ZBA. Pearson seconded. Motion carried.

#### **Resolution 2014 – 8 Sewer/ Water units**

Meert motioned to approve resolution 2014 – 8. Pearson seconded. Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, Horton yes, Shannon yes and Meert yes.

#### **Old Business**

##### **425 Midlakes (drainage problem)**

Vandenberg met with the Allegan County road commission, the two entities agreed that the problem was the Allegan County road commission therefore they will work on a plan to resolve this matter.

##### **Lake Doster Water Problem**

Vandenberg reported that so far the water has been clear in the areas that we were experiencing discolored problems with, however we are waiting for more test results to come back in the report from Prein and Newhoff.

#### **Reports**

The following reports were submitted PCI, Horizon water sewer operation, water and sewer flow, deputy Bronson was present and reported on the calls for November 2014. Vandenberg motion to accept the reports as presented. Shannon seconded. Motion carried.

#### **Comments from board members**

Vandenberg reported beginning February 15 the bridge and Martin will be closed for repairs.

Vandenberg reported that on December 11 at 2014 at 5 PM board will be meeting to discuss the Roads for 2015 and finalizing the budget.

Vandenberg reported that the broadband meeting will be held in March, when he receives the exact date of the meeting he was informed the board in public.

#### **Open to the public**

County Commissioner Don Black updated the board on the Allegan County activities.

#### **Adjournment**

Vandenberg motion to adjourn at 7:30 PM. Kopka seconded. Motion carried.