

## **Charter Township of Gun Plain**

### **Regular Monthly Meeting**

**March 5, 2015**

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

Also present was approximately 6 guest.

The pledge of allegiance was recited.

#### **Minutes**

Shannon motioned to approve the minutes as written for February 5, 2015 and February 24, 2015, Morehouse seconded. Motion carried.

#### **Agenda**

Vandenberg motioned to approve the agenda with the following amendments under new business item #4 master plan item #5 bridges of hope item #6 credit card item #7 road resolution, under old business item #2 GIS item #3 phones. Kopka seconded. Motion carried.

#### **Clerks report**

Meert presented the board with the listed checks written for the month of February 2015 and a list of the enterprise funds. Morehouse motion to approve the clerks report as presented. Horton seconded. Motion carried.

#### **Treasures report**

Meert motion to accept the treasures report as presented. Shannon seconded. Motion carried.

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

#### **New business**

#### **Appoint alternate to board of review**

Vandenberg motion to appoint Paul Sullivan as an alternate to the board of review for a two-year term. Pearson seconded. Motion carried.

#### **Salary Resolutions (all resolutions are on file in the clerk's office for review)**

#### **Supervisor**

Kopka motioned to accept the resolution affected April 1, 2015 the supervisor salary resolution. Pearson seconded Kopka yes, Morehouse yes, Meert yes, Shannon yes, Horton yes, Pearson yes and Vandenberg yes. Motion carried.

#### **Clerk**

Vandenberg motioned to accept the resolution affected of April 1, 2015 for the clerks resolution. Pearson seconded. Horton yes, Pearson yes, Vandenberg yes, Shannon yes, Kopka yes, Morehouse yes and Meert yes. Motion carried.

#### **Treasurer**

Pearson motioned to accept the resolution effective April 1, 2015 for the treasurer's salary resolution. Meert seconded. Morehouse yes, Vandenberg yes, Horton yes, Pearson yes, Shannon yes, Meert yes and Kopka yes. Motion carried.

#### **Trustee Pearson**

Horton motion to accept the resolution for trustee Pearson effective April 1, 2015, Shannon seconded. Kopka yes, Morehouse yes, Meert yes, Vandenberg yes, Pearson yes, Horton yes, and Shannon yes. Motion carried.

#### **Trustee Shannon**

Pearson motioned to accept the resolution for trustee Shannon effective April 1, 2015. Horton seconded. Pearson yes, Horton yes, Shannon yes, Vandenberg yes, Morehouse yes, Meert yes and Kopka yes. Motion carried.

#### **Fee Chart 2015/2016**

Kopka motion to accept the Fee Chart effective May 1, 2015 as amended. Horton seconded. Motion carried.

#### **Mark Sisson/Master plan**

Vandenberg explained to the board and public that every five years master plan must be reviewed. Vandenberg stated that the estimated costs for Mark to do this project would be approximately \$3790 up to possibly \$4160, we currently have \$2000 left in the 2014/2015 budget, the balance of the bill would come out of the 2015/2016 budget. Pearson motioned to approve Sisson to work with Vandenberg and the planning commission on the master plan. Kopka seconded. Motion carried.

#### **Bridges of Hope**

Vandenberg stated that bridges hope are requesting to use our Township Hall for 16 weeks for training sessions. The board agreed it was a good idea. Vandenberg motioned to allow Bridges of Hope to use the Township Hall meeting room for 16 weeks. Pearson seconded. Motion carried.

#### **Credit Card**

Vandenberg motioned for Horton to apply for a \$3000 limit credit card for Gun Plain Township. Pearson seconded. Shannon yes, Horton yes, Pearson yes, Vandenberg yes, Morehouse yes, Meert yes and Kopka yes. Motion carried.

#### **Road Resolution**

Vandenberg motioned to table this item until the April 2, 2015 meeting to gather more information. Morehouse seconded. Motion carried.

## **Old Business**

### **Lake Doster Water Problem**

Vandenberg updated the board and the public on the issue of discolored water in some areas of Lake Doster. Vandenberg stated that he has set down with Rook and discussed the three pages of recommendations. Currently the water is clear there are no problems.

### **GIS**

Pearson motion to approve the bid for the GIS software from Environmental System Research Inc. in the amount of \$6400.00 and for the education in the amount of \$4040.00. Horton seconded. Motion carried.

### **Monthly Reports**

Deputy Bronson updated the board on monthly activities, the following written reports were presented fire, Water and Sewer City of Plainwell, Horizon operation and assessing progress report. Vandenberg motioned to accept the reports as presented. Kopka seconded. Motion carried.

### **Board Comments**

Vandenberg noted that they attended a sewer meeting

### **Public Comment**

County Commissioner Black presented the board with a synopsis of the activities that the Allegan County Commissioners are working on. He also report that the old County Jail area would be turned into parking in the near future.

### **Adjournment**

Vandenberg motioned to adjourn. Shannon seconded. Motion carried.