

Charter Township of Gun Plain

Regular Monthly meeting

August 6, 2015

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

Also present was approximately 7 guest.

The pledge of allegiance was recited.

Minutes

Shannon motioned to accept the minutes as written for July 9, 2015. Morehouse seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda with the following changes under new business 6. Sewer Limits. Horton seconded. Motion carried.

Clerks Report

Meert presented the board with the list of checks written for the July 2015 and a copy of the enterprise funds. Morehouse motioned to approve the clerk's report. Shannon seconded. Motion carried.

Treasurers Report

Horton reported that the General Fund balance was \$1,598,682.00 the Raymond James balance was \$237,919.00. Vandenberg motioned to approve the report. Kopka seconded. Motion carried.

Open to the Public/none

Public Hearing: Truth and Taxation

Vandenberg motioned to close the regular meeting and open the public hearing. Shannon seconded. Motion carried.

No public comment.

Vandenberg motioned to close the public hearing and return to the regular monthly meeting. Morehouse seconded. Motion carried.

Vandenberg motioned to keep the millage rate the same as last year at 2.5431 and the two Mills that were voted for roads. Kopka seconded. Roll call: Shannon yes, Horton yes, Morehouse yes, Kopka yes, Vandenberg yes, and Pearson yes. Absent Meert. Motion carried.

Bolf's Conditional Zoning

The Planning Commission recommends to the Township Board approval of the Bolf's conditional zoning contract. Kopka motioned to approve the conditional zoning contract for the Bolfs. Shannon seconded. Roll call: Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, and Shannon yes. Absent Meert. Motion carried.

1050 102nd Ave.

Vandenberg explained to the board that 1050 was missing a riser on the lateral to the sewer line and requested to offer the homeowner \$500 off the sewer assessment. Morehouse motioned for Vandenberg to take \$500 off the sewer assessment for 1050 102nd Ave. Shannon seconded. Roll call: Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, and Shannon yes. Absent Meert. Motion carried.

Township Attorney Retired

Vandenberg explained to the board that John Lohrstorfer is retiring and Robert Thall will be the lead counsel for the Township. Motion by Pearson to keep the same law firm and use Robert Thall as lead counsel for the Township. Horton seconded. Motion carried.

Ordinance codification

Vandenberg motioned to approve option two of muni code bid to codify Township ordinances for an estimated price of \$1,691.00. Morehouse seconded. Roll call: Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, and Shannon yes. Absent Meert. Motion carried.

108th Ave. Road

Allegan County Road Commission will begin in December trying to acquire road right-of-way's for the grant application for 2018.

Open to the Public

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

Monthly Reports

Vandenberg motioned to approve all reports as presented. Kopka seconded. Motion carried.

Board Comments:

Vandenberg: reported on M-89 road meeting, elected officials meeting with State Senator Tonya Schuitmaker, Tom Rook merged with Perspective Controls, Wellhead renewal plan was approved by the State, and the donated quilt that will be hung in the Township Hall.

Closed Session

Vandenberg motioned to go into closed session to discuss legal opinion from attorney. Shannon seconded. Roll call: Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, and Shannon yes. Absent Meert. Motion carried.

Vandenberg motioned to come out a closed session and go back into regular session. Kopka seconded. Motion carried.

Vandenberg may a motion to adjourn the meeting. Kopka seconded. Motion carried

Adjournment