

Charter Township of Gun Plain

October 6, 2016

Audit Meeting

The audit review meeting was called to order by supervisor Vandenberg at 6 PM. The following board members were present Meert, Vandenberg, Horton, Shannon, Kopka and Pearson. Absent Morehouse

The auditor met with the board to discuss last year's audit review he stated audit went well and the Township was in financially in very good standing. He recommended that the board by resolution designate more money to capital improvement funds. Currently the Township does set money aside in capital improvement funds by motion, he would like to see us do it by resolution.

Vandenberg motion to adjourn at 6:30 PM. Seconded by Kopka. Motion carried.

Regular Monthly Meeting

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

Also present were approximately 5 guests.

The Pledge of Allegiance was recited.

Minutes

Kopka motioned to approve the minutes as written for September 1, 2016. Shannon seconded. Motion carried.

Approval of Agenda

Vandenberg motion to approve the agenda with the following amendments 4. Medical marijuana, 5. Mobility Metro Act, 6. Health insurance plan and 7. Bike trail. Horton seconded. Motion carried.

Clerks Report

Meert presented the board with a list of checks written for the month of September 2016 Kopka motion to approve the clerks report as presented. Shannon seconded. Motion carried.

Treasures report

Horton reported that the general checking account balance was \$1,650,498.00 and the Raymond James investment fund was \$238,546.00. Vandenberg motioned to approve the Treasurer's report. Pearson seconded. Motion carried.

Open to the Public

New Business

Vandenberg inform the board that there has been some interest in the property that we own on M-89 east of 8th Street, otherwise known as extension to Hillside Cemetery. Vandenberg asked if we were

interested in selling this property. The board stated we are not interested in selling the property because our intent is to have it for the Cemetery.

Car bids Crown Victoria

Township received two bids one in the amount of \$425.00 and the other in the amount of \$1765.00. Vandenberg motion to accept the bid from AC Cabs \$1765.00. Pearson seconded. Motion carried.

Election Inspectors Appointment

Vandenberg motioned to approve the following people to work in November 8, 2016 election Shelly Reardon, Dana Albertson, Molly Vandenberg, Nicole Yaw, Denise Nichols, Brea Collyer, Samantha Vandenberg, Connor Meert, Victoria Fassel, Leah Collyer, Kathy Steele, Gail Herman Catrin Steffens. Kopka seconded. Motion carried.

Medical Marijuana

Vandenberg updated the board on medical marijuana facilities in the state of Michigan, he stated that if we do nothing we will stay the same as we currently are which doesn't allow facilities in Gun Plain Township. However Vandenberg stated that he feels the board needs to look at the new law to determine if we want to participate in the new law, Vandenberg will keep the board updated and the board will have future discussions on the subject.

Mobility Metro Act

Vandenberg inform the board that a business has contacted the Township and would like to put up 120 foot pole to help with the Internet access and better cell phone services in the Township, Vandenberg stated that he called our attorney and his recommendation was to have a franchise agreement with the company. Vandenberg stated that the costs would be approximately \$2500 to draft this franchise agreement. Kopka motioned to authorize supervisor Vandenberg to help negotiate the franchise agreement and required that the company pay the \$2500.00 up front for legal fees nonrefundable pertaining to the franchise agreement. Horton seconded. Motion carried.

Health Insurance policy

Meert and Vandenberg met with our agent and the increase for Gun Plain is approximately 5.6%. Vandenberg stated that the Gold plan was the best plan without risk for cost to Gun Plain Township so he recommended to go with the Gold Plan. Vandenberg motioned to move from the Silver Plan to the Gold Plan. Shannon seconded. Motion carried.

Bike Trail

The grant application came in and they are about \$500.00 short, Vandenberg ask if the Township was willing to make the contribution to them. Vandenberg motioned to donate \$500.00 to the West Michigan Trail and Greenways Coalition. Pearson seconded. Motion carried. Vandenberg stated that the meetings are scheduled to start in January 2017 he will get us updated on the dates.

Old Business

108th Ave no news or updates on this subject.

Warning Siren

Vandenberg reported that the new siren has been installed at Lake Doster and the one that they removed from Lake Doster is next-door at the fire Department in case we want to put that siren in another area in Gun Plain Township.

Monthly Reports

Written water and sewer reports were submitted. Vandenberg motion to approve the reports as presented. Horton seconded. Motion carried.

Comments Board Members

Vandenberg reported that the audit went very good and thanked the office.

Vandenberg reported that the all-County meeting be held at Allegan Township on October 7, 2016 from 7 to 9 PM.

The next meeting for the FEMA flood maps is November 2, 2016.

Open to the public

Allegan County Commissioner black updated the board and public on the Allegan County activities.

Adjournment

Vandenberg motion to adjourn at 7:45 PM. Pearson seconded. Motion carried.