

## **Charter Township of Gun Plain**

### **Regular Monthly Meeting**

**November 3, 2016**

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, Morehouse, and Pearson.

Also present were approximately 5 guest.

The Pledge of Allegiance was recited.

#### **Minutes**

Vandenberg motion to approve the minutes for October 6, 2016 as amended. Shannon seconded. Motion carried.

#### **Agenda**

Vandenberg motion to approve the agenda with the following additions under new business #5 capital improvement water reliability study, #6 set budget dates and #7 bids for Doxey property on 105<sup>th</sup> Ave. Morehouse seconded. Motion carried.

#### **Clerk's Report**

Meert presented the board with a list of checks written for the month of October 2016. Morehouse motioned to accept the clerks report as presented. Kopka seconded. Motion carried.

#### **Treasurer's Report**

Horton reported that the general checking account balance was \$1,065,202.00 and the Raymond James Investment fund balance was \$238,033.00. Kopka motioned to accept the treasures report as presented. Morehouse seconded. Motion carried.

#### **Open to the Public**

Terri Steele 512 105<sup>th</sup> Ave stated that the house across Street from her home has been hoarding junk on the property for past two and half years, she hopes the board will take action.

#### **New Business**

##### **Moratorium on Medical Marijuana Facilities**

Vandenberg reported that the Planning Commission Board is recommending that the Township board adopted a resolution that would put a six-month moratorium on this subject. Kopka moved to adopt Resolution 2016 – 11 placing a six month moratorium on medical marijuana facilities under PA 281 2016. Morehouse seconded. Vandenberg yes, Shannon yes, Horton yes, Pearson yes, Kopka yes, Meert yes and Morehouse yes. Motion carried.

#### **Firemen Dinner**

Kopka moved to support the annual Firemen's dinner spending up to \$25 per firemen and offered his thanks to the firemen for all they do is to serve the community throughout the year. Pearson seconded. Motion carried.

#### **Appoint members to Planning Commission, ZBA, Library Board, and Board of Review**

Pearson motioned to reappoint Billy Shannon to the planning commission 4 four-year term ending November 2020, Tom Vogeler three year term ending in February 2020, ZBA Robert Busk three-year term ending in February 2020, Tim Oosting three-year term ending in February 2020, Library Board member Patricia Vance four-year term ending June 2020, board of review members Paul Sullivan, Julie Shannon, Tom Vogeler an alternate Amy Hamilton 2 year term ending in 2019. Horton seconded. Motion carried.

#### **Poverty Exemption and Asset Test for 2017**

Kopka motioned to approve the poverty exemption with the asset test for 2017. Shannon seconded. Motion carried.

#### **Capital Improvement Water Availability Study**

Vandenberg reported that he met with the DEQ and he informed Vandenberg that Gun Plain Township needed an updated reliability study for our water system. The board agreed to follow through with the recommendation. Pearson motioned to approve the water capital improvement plan. Shannon seconded. Meert yes, Shannon yes, Horton yes, Pearson yes, Vandenberg yes, Kopka yes and Morehouse yes. Motion carried.

#### **Budget Meeting Dates**

The board agreed to set Wednesday, November 30, 2016 at 4 PM for the first budget meeting.

#### **Doxey property 519 105<sup>th</sup> Ave., Plainwell, MI**

Professional code inspector's has visited this property several times in order to work with the resident, the resident has been issued several citations to comply to clean up his property, and there has been no cooperation from the owner. The noncompliance went before a judge in Allegan County. The Township has been issued the right to receive bids to clean up the property. The Township received several bids. Morehouse motioned to accept Bernie's Haul Away bid in the amount of \$8500.00. Pearson seconded. Vandenberg yes, Morehouse yes, Kopka yes, Meert yes, Pearson yes, Horton yes and Shannon yes.

#### **Old Business**

##### **108<sup>th</sup> Ave. /Nothing to update**

##### **Warning Siren/Lake Doster**

Vandenberg reported that the new larger siren has been installed however will not be tested until the end of November.

#### **Monthly Reports**

The following written reports were submitted water and sewer and recycling. Vandenberg motion to approve the reports as presented. Pearson seconded. Motion carried.

#### **Comments Township Board Members**

Vandenberg reported that the next road meeting is January 16, 2017 at 7:00 pm. At the Allegan County Road Commission building.

Vandenberg reported that the FEMA meeting for the new mapping is coming up and he stated that this process will take about two years to complete.

#### **Open to the Public**

Bill reported that November 11, 2016 is the Veterans dedication.

Allegan County Commissioner Black updated the board and public on Allegan County activities and submitted a written synopsis of last month's activities.

#### **Adjournment**

Kopka motioned to adjourn at 7:48 PM. Horton seconded. Motion carried.