

Charter Township of Gun Plain

Regular monthly meeting

April 6, 2017

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

Also present was approximately 5 guest.

The Pledge of Allegiance was recited.

**Minutes**

Kopka motioned to approve the minutes as written for March 2, 2017. Morehouse seconded. Motion carried.

**Clerks report**

Meert presented the board with a list of checks written for the month of March 2017 Vandenberg motion to approve the report as presented. Kopka seconded. Motion carried.

**Treasures report**

**None**

**Open to the public/none**

**Judge William Baillargeon (State Court)**

Judge Baillargeon updated the board and public on the courts and present the board with a written copy of the latest updates.

**Resolution 2017 – 3**

**Resolution adopting an increase in water rates as presented**

Lake Doster new rates \$2.10 per thousand gallons ready to serve charge \$9.45

Gores new rates \$2.45 per thousand gallons ready to serve charge \$9.45

James new rates \$2.45 per thousand gallons ready to serve \$9.45

Pine meadow's new rates \$2.45 per thousand gallons ready to serve \$9.45

Vandenberg motion to approve resolution 2017 – 3. Kopka seconded. Vandenberg yes. Kopka yes, Morehouse yes and Meert yes. Motion carried. Absent Shannon. Pearson and Horton.

**Resolution 2017-4 resolution approving an increase and sewer rates as presented**

**Doster \$73.85 cents per unit**

**Gores \$46.62 per unit**

**Airport \$54.11 per unit**

Morehouse motioned to adopt resolution 2017 – 4. Vandenberg second. Morehouse yes, Kopka yes, Vandenberg yes and Meert yes. Absent Shannon, Horton and Pearson.

**Resolution 2017 – 5**

**To apply to the Secretary of State for a grant to purchase a new voting system**

Kopka motioned to approve the resolution. Vandenberg second. Meert yes, Vandenberg yes, Morehouse yes and Kopka yes. Absent Horton, Shannon and Pearson.

**Introduce and set Public Hearing for Ordinance 163**

**The board set May 4, 2017 for a Public Hearing on Ordinance 163.**

**Road bids**

Vandenberg Motioned to accept Reith and Riley bid in the amount of \$234,985.70 for the asphalt. Kopka seconded. Motion carried.

**Bids to do cleanup on 7 Street**

The only bid that submitted was from Bernie's Haul Away the amount of \$4850.00. Vandenberg motion to approve the cleanup of 965 7 Street in the amount of \$4850.00. Kopka seconded. Meert yes, Vandenberg yes, Kopka yes and Morehouse yes. Absent Shannon, Horton and Pearson.

**Allegan County recycling**

**(Information only) Vandenberg reported that the rates to go up by a very small amount for 2017.**

**Supervisor's salary**

Vandenberg's brought to the attention of the board that his salary resolution was \$343 higher than typed in approved, Vandenberg asked the board if they would like to amend the salary or leave it as presented. The board agreed to leave it as it approved.

**Old business/none**

**Open to the public/none**

**Monthly reports**

Deputy Bronson was present and updated the board and public on monthly activities.

Commissioner Black submitted a written report to the board. Vandenberg motion to approve the reports as presented. Morehouse seconded. Motion carried.

**Board Members Comments**

Vandenberg reported that the first bulk trash pickup went well this week.

**Adjournment**

**Vandenberg motion to adjourn at 7:39 PM. Morehouse seconded. Motion carried.**