

**Charter Township of Gun Plain**

**Regular Monthly Meeting**

**December 7, 2017**

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

The Pledge of Allegiance was recited.

Approximately 6 guests were present.

**Minutes**

Morehouse motion to accept the minutes as written for November 2, 2017. Shannon second. Motion carried.

**Agenda**

Vandenberg motion to approve the agenda with one amendment adding Bob Wilcox from Fleis and Vandenberg to give the board and public a synopsis of the Doster water study. Horton seconded. Motion carried.

**Clerk's Report**

Meert presented the board with list of checks written for November 2017 and a copy of the enterprise funds. Horton motion to accept the clerks report as presented. Morehouse seconded. Motion carried.

**Treasure's Report**

Horton reported that the general fund balance was \$1,172,300.00 and the Raymond James fund balance was \$239,006.00. Shannon motion to approve the treasures report as presented. Kopka seconded. Motion carried.

**Open to the public**

Resident remembered Pearl Harbor

**New Business**

Bob Wilcox presented a sip synopsis of the feasibility report for Doster water. He suggested that our next step is a Township board would be to consult a financial advisor. **(A copy of the report is available at the Township office).**

**Board Meeting and Holiday Dates for 2018**

Vandenberg presented the board with a list of the meeting dates and holiday dates for 2018.

Kopka motion to approve the dates as presented. Shannon seconded. Motion carried. **(A list will be posted on the website and in the bulletin board at the Township Hall).**

**Resolution 2017- 9 Marihuana Facilities**

The board recently sent out a survey to all residents in Gun Plain Township to get their input on the subject if they are in favor of a Marihuana Facility in Gun Plain Township or not in favor, the majority came back not in favor, the Township currently has a moratorium on facilities being built in Gun Plain Township. We had residents in attendance both for and against the subject. The board feels at this time we would like to decline the Marihuana facility program and not opt into the program, as described and Resolution 2017-9. Shannon motion to accept Resolution 2017-9 as written. Morehouse seconded. Meert yes, Kopka yes, Morehouse yes, Vandenberg yes, Horton yes and Shannon yes. Absent Pearson.

#### **Poverty Guidelines and Asset Test 2018**

Horton motion to approve the poverty guidelines and asset test for 2018. Billy Shannon seconded. Motion carried.

#### **Old Business**

##### **Gun River**

Vandenberg spoke to Drain Commissioner Denise Medemar and they are using some of their maintenance money to help shore up this area to stop the erosion.

#### **Monthly Reports**

Deputy Bronson updated the board and public on calls for the month of November. Written water and sewer report was presented. Vandenberg motion to approve the reports as presented. Shannon seconded. Motion carried.

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

Vandenberg stated that they had been to a sewer meeting that morning and were in talks with the city concerning sampling sewer and surcharges on high BOD readings.

#### **Open to the public/none**

#### **Adjournment**

Vandenberg motion to adjourn at 7:55 PM. Kopka seconded. Motion carried.