

Charter Township of Gun Plain

Regular Monthly Meeting

February 1, 2018

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

The Pledge of Allegiance was recited.

Approximately 12 guests were present.

Minutes

Kopka motioned to approve the minutes as written for January 4, 2018 and January 30, 2018. Shannon seconded. Motion carried.

Agenda

Meert motioned to approve the agenda as presented. Pearson seconded. Motion carried.

Clerks Report

Meert presented the board with a list of checks written for the month of January 2018 and a list of the enterprise funds. Pearson motioned to approve the clerks report as presented. Shannon seconded. Motion carried.

Treasures Report

Horton reported that the general account balance was \$1,193,987 and the Raymond James investment fund balance was \$239,025. Kopka motioned to approve the treasures report as presented. Shannon seconded. Motion carried.

Open to the public

Keith Jepsen 1166 108th was present to object to the 8th Street project.

Lieut. Welcher address the board regarding the public safety problems on 8th Street.

New Business

Vandenberg motioned to put the recycling agreement back on the table. Kopka seconded. Motion carried.

Recycling Depot Station Service Agreement

Rob Sarro presented to the board and public pertaining to the County request that each local Government unit sign the new Surcharge Agreement which pertains to the three Recycling Depot Stations. Sarro is stating that each PGU (Participating Government Unit) does not have a contact with the County to participate in these programs. Kopka motioned to allow Vandenberg to sign the contract if he agrees with the language in the contract. Pearson seconded. Motion carried.

Bike Trail Plan

Suzanne gave an overview of the River to River Trail Plan it would be approximately 6.7 miles and the estimated construction costs in 2018 is approximately 284,000 per mile for paved and 61,004 for limestone. The board did not take action on this subject.

Roads, Road Mowing, Dust Control

Vandenberg reported the Allegan County will do two mowing's and Gun Plain Township will pay for the third. The dust control bid from SWB Enterprises LLC was \$12,615.00. Vandenberg motion to approve SWB Enterprises LLC and the third mowing. Pearson seconded. Motion carried. Roads projects for 2018, asphalt Airport Plat .47 miles, 107th Avenue .54 miles, Gun River Drive .44 miles and Sycamore Bend .19 miles estimated total for asphalt 196,800.00. Gravel projects 108th Ave. 1.69 miles, 2nd Street .98 miles and 3rd Street 1.53 miles estimated total \$50,400.00. Reconstruction projects 8th Street from Miller Rd to 106th Ave. to an all season road estimated cost approximately \$336,073.00. The board has committed to spending \$40-\$45,000 on 108th Ave. to cut trees down to help with the vision in that area. Shannon motion to accept the road proposals as presented. Horton seconded. Motion carried.

Perceptive Service and Operation Contract

The contract that they submitted came in with a 2% increase and the mileage will be reduced from point \$.70 per mile to \$.55 per mile. Kopka motioned to approve the contract. Pearson seconded. Motion carried.

Salary Resolutions (all resolutions are on file at the clerk's office)

Pearson motioned to approve the Supervisor's salary resolution for 2018/2019 Shannon second. Horton yes, Shannon yes, Pearson yes, Vandenberg yes, Kopka yes and Meert yes. Motion carried. Absent Morehouse.

Horton motioned to approve the Clerk's salary resolution for 2018/2019. Shannon seconded. Kopka yes, Vandenberg yes, Horton yes, Pearson yes, Shannon yes, and Meert yes. Motion carried. Absent Morehouse. Pearson motion to approve the Treasure's salary resolution for

2018/2019. Kopka seconded. Shannon yes, Pearson yes, Horton yes, Vandenberg yes, Meert yes and Kopka yes. Motion carried. Absent Morehouse. Pearson motion to approve the Trustee's salary resolution for 2018/2019. Horton seconded. Kopka yes, Meert yes, Vandenberg yes, Horton yes, Pearson yes, and Shannon yes. Motion carried. Absent Morehouse. Pearson motion to approve Trustee Billy Shannon salary resolution for 2018/2019. Vandenberg seconded. Shannon yes, Horton yes, Pearson yes, Vandenberg yes, Kopka yes and Meert yes. Motion carried. Absent Morehouse. Horton motioned to approve the Assessor salary resolution for 2018/2019. Shannon seconded. Motion carried. Absent Morehouse.

Old Business

Gun River

Vandenberg updated the board and public pertaining to the clearing of the Gun River between 10th St. to US 131

Water at Doster

Perspective are still flushing when they can and are using a new chemical to help with the rust problems and the Eagle Green Street area.

Monthly reports

Water and Sewer, Pearson motion to approve the reports as presented. Vandenberg second. Motion carried.

Comments Board Members

Vandenberg reported that at the MTA Conference in Lansing they discussed the bill 723 pertaining to reimbursements to the Township for disabled veterans. He also mentioned that the lead and copper rules for water in Michigan are under review.

Open to the public

Assistant Fire Chief Currier announced Tari Wright retirement after 20 years of service and the fire Department and board thanked her.

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

Adjournment

Vandenberg motioned to adjourn at 8:42 PM. Kopka seconded. Motion carried.