

**Charter Township of Gun Plain**

**Regular Monthly Meeting**

**October 3, 2019**

The regular monthly meeting was called to order by supervisor Vandenberg at 7:00 PM. The following board members were present Meert, Kopka, Morehouse, Shannon and Vandenberg. Absent Horton and Pearson.

The pledge of allegiance was recited.

Approximately 6 guests were present.

**Minutes**

Kopka motion to approve the minutes as written for September 5, 2019. Morehouse seconded. Motion carried.

**Agenda**

Shannon motion to approve the agenda as amended following two items were added under new business 4. New hire fire Department and 5. Parking lot handicapped parking area. Kopka seconded. Motion carried.

**Clerks report**

Meert present the board with a list of checks written for the month of September 2019. Shannon motion to approve the clerks report as presented. Vandenberg second. Motion carried.

**Treasures report**

Horton presented the board with a quarterly revenue and expenditure report. Horton also submitted a report stating that 96% of the summer taxes have been collected. Vandenberg motion to approve the report as written. Shannon seconded. Motion carried.

**Open to the public/none**

**New business**

**First Read Ordinance 171 Lock Box Entry**

The board had the first read for ordinance 171 and set November 7, 2019 for the second read.

**Appointment of election workers**

Meert submitted a list of election inspectors to work in November 5, 2019 election. Dana Albertson, Denise Nichols, Nicole Yaw, Shelly Reardon, Amy Hamilton, Kathy Steele, Gail Chappell, Jenann Pearson, Julie Shannon, Annette Horton, Danene Shumaker and Liz Jones. Billy Shannon motion to approve the list as presented. Morehouse seconded. Motion carried.

**PA 116 parcel 03-08-004-002-00, 680 112<sup>th</sup> Ave.**

Vandenberg motion to approve the PA 116 application for 680 112<sup>th</sup> Ave. parcel 03-08-004-002-00. Meert seconded. Vandenberg yes, Meert yes, Shannon yes, Morehouse yes and Kopka yes. Motion carried. Absent Pearson and Horton.

#### **New Fire Department hires**

Chief Meert recommended hiring Nick Pepple and Kasey Buck. They have both completed the fire Academy and have passed all required testing. Shannon motion to approve the recommendation of chief Meert. Morehouse seconded. Motion carried.

#### **Handicapped Parking**

Vandenberg is recommending two new handicapped parking areas in the back parking lot of the Township Hall. Morehouse motioned to allow Vandenberg to go ahead and get these two handicapped parking areas designated and striped. Kopka seconded. Motion carried.

#### **Old business**

##### **Water Doster**

Vandenberg reported the areas being flushed.

##### **Monthly reports**

Fire Department report, water and sewer report Vandenberg motion to approve the month report as presented. Kopka seconded. Motion carried.

Assistant Chief Currier reported that for 2019 they have a total of 164 calls. He also reported that they recently have their turnout gear checked and only 10 sets are complaint. The fire Department would like permission to spend part of their next year's budget approximately \$79,000 to purchase new turnout gear. Vandenberg motioned to approve the estimated bid from First Due in the amount of approximately \$79,000 to purchase new turnout gear in order to be in compliance with the law. Morehouse seconded. Meert yes, Kopka yes, Vandenberg yes, Shannon yes and Morehouse yes. Absent Horton and Pearson. Motion carried.

##### **Comments Board members**

Vandenberg inform the public and board that the Township received the FEMA Flood Maps for reviewing. The board or public has 30 days for comments.

Open to the public/none

##### **Adjournment**

Kopka motioned to adjourn at 7:33 PM. Morehouse seconded. Motion carried.