

Charter Township of Gun Plain

Special Meeting

November 25, 2020

A special meeting was called to order by Vandenberg at 3:35PM by phone conference. The following board member were present Vandenberg, Meert, Kopka, Morehouse, Pearson and Horton. Shannon present at 3:48PM.

Agenda

Vandenberg motioned to approve the agenda with one amendment to move JBS up to item 1. Meert seconded. Motion carried.

Open to the public/none

JBS request the board to pass a resolution of intent to establish a PACE (property assessed clean up energy program). Meert motioned to approve resolution 2020-10. Morehouse seconded. Meert yes, Kopka yes, Vandenberg yes, Horton yes, Pearson yes. Motion carried. Absent Shannon.

The board set December 21, 2020 at 4:30 PM for Public Hearing.

The board reviewed and discussed the 2020/2021 budget, the board will set a date at the next meeting for a public hearing for the 2020/2021 Budget.

Vandenberg stated that the board will be using telephone conference for meetings in the near future and requested that make a contribution of \$20.00 per meeting to cover cost. The board agreed.

Adjournment

Meert motioned to adjourn at 4:34 PM. Morehouse seconded. Motion carried.

A handwritten signature in blue ink that reads "Michael Van Den Berg". The signature is written in a cursive, flowing style.