

Charter Township of Gun Plain

Regular Monthly Meeting

December 2, 2021

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

The Pledge of Allegiance was recited.

Minutes

Shannon motioned to approve the minutes as written. Morehouse seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda of the following amendments, remove safe harbor add firemen dinner and hires and Appraisal Plus Group proposal. Morehouse seconded. Motion carried.

Clerks report

Meert submitted a list of checks written for November 2021. Shannon motioned to approve the report as presented. Morehouse seconded. Motion carried.

Treasures report

Horton reported that this was for October 2021 the general balance was \$3,352,843 and the Raymond James balance was \$243,975. Shannon motioned to approve the treasures report as presented. Morehouse seconded. Motion carried.

Open to the public/none

New business

Judge Baker was present and spoke to the board and public. She asked the board to thank Pearson for her help and dedication to the program.

First reading of Ordinance 176

This is the first reading of ordinance 176. Amending the zoning map for 595 11th Street from R2 to C2.

Set second meeting for budget

The board set December 21st at 4 PM for the second workshop meeting on the 2022 2023 budget.

Resolution 2021-8 property guidelines and assess tests for 2022

Meert motioned to approve resolution 2021-8 property guidelines and assess tests. Shannon seconded. Shannon yes, Horton yes, Vandenberg yes, Kopka yes, Morehouse yes and Meert yes. Motion carried. Absent Pearson.

Firemen Dinner

Kopka motioned to allow the firemen to spend \$30 per person. Morehouse seconded. Motion carried. Morehouse motion to raise the firemen stay for calls to fires to \$30 per hour and drill pay to \$20 per hour. Kopka seconded motion carried.

New hires for the fire department

The Chief recommended the board hired Mike Bruce and William Russell. Morehouse motion to hire Mike Bruce and William Russell as recommended by the fire chief. Shannon seconded. Motion carried.

Appraisal Plus Group Proposal

Shannon motioned to approve Appraisal Plus Group's proposal and granted authority for supervisor Vandenberg and Clerk Meert to sign the contracts. Horton seconded. Kopka yes, Morehouse yes, Vandenberg yes, Shannon yes, Horton yes and Meert yes. Motion carried. Absent Pearson.

Old Business

Vandenberg reported that the wellhead at the first meeting last week and will be have another meeting in approximately 2 weeks.

Monthly reports

Sewer and water flow reports

Vandenberg motioned to approve the reports as presented. Kopka seconded. Motion carried.

Comments board members

Sewer meeting Vandenberg reported we had a high BOD reading. Sewer meeting will be March 3 at 9 AM.

Vandenberg reported that have their Mitchell and Mike Vandenberg will sign that JBS agreement that was approved by the board.

Open to the public

Adjournment

Kopka motioned to adjourn at 7:45 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.