

**Gun Plain Charter Township**

**Regular Monthly Meeting**

**June 2, 2022**

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

The Pledge of Allegiance was recited.

**Minutes**

Morehouse motion to approve the minutes as written for May 5, 2022 and May 18, 2020. Kopka seconded. Motion carried.

**Agenda**

Vandenberg motioned to approve the agenda as amended. Morehouse seconded. Motion carried.

**Clerks report**

Meert present the board with a list of checks written for the month of May 2022. Shannon motioned to accept the clerks report as presented. Morehouse seconded. Motion carried.

**Treasures report/none**

**Open to the public**

Ben Jamison 880 106<sup>th</sup> Ave. Treas. for Gary Mitchell would like to use Township Hall community room for a meet and greet. The board agreed to let him rent the hall.

Alan Smith 1143 Miller Road was present and stated he had received a letter from PCI to clean up his property at 1143 Miller Rd. he stated that he wanted to put a 8 foot fence and the board told him that the minimum height for a fence is 6 foot. Mr. Smith meeting appointment to sit down with supervisor Vandenberg to discuss the letter.

**New business**

**Property insurance**

Vandenberg reported that Vandenberg and Meert sat down with Dave the from Hartleb insurance to review the policy for 2022/2023. Dave suggested us by cyber security insurance. The board agreed to purchase the policy. Shannon motioned to accept the property insurance policy for 2022/2023. Pearson seconded. Motion carried.

**Cemetery building roofs**

Vandenberg reported that the Township needed to do something to the chapel in the front of the cemetery and the shed in the back of the cemetery, the insurance company currently will not cover the building because of the condition they are in. Vandenberg stated that he will get Bids for new roofing and siding. Meert authorized to allow Vandenberg to approve the bids for roofing and siding on the two

buildings. Pearson seconded. Meert yes, Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes and Shannon yes. Motion carried. Absent Horton.

#### **Fee Charts**

Kopka motioned to approve the Fee Charts as amended. Morehouse seconded. The cemetery fees will take effect July 1, 2022 and any hall rental already booked will be honored.

#### **Resolution 2022-7 Sewer Rates**

Vandenberg reported that the city raise the rates 3.5%. Pearson motioned to approve resolution 2022 -7. Morehouse seconded. Meert yes, Shannon yes, Pearson yes, Vandenberg yes, Kopka yes and Morehouse yes. Motion carried. Absent Horton.

#### **Resolution 2022-8 Water Rates**

Morehouse motion to approve resolution 2022-8 as amended. Shannon seconded. Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, Shannon yes and Meert yes. Motion carried. Absent Horton.

#### **Old business**

Vandenberg reported that Rico has been doing a lot of water flushing out at Lake Doster to try to clear up some discolored water.

#### **Planning Commission pay**

Pearson motioned to bring it back to the table. Kopka seconded. Motion carried. Morehouse agreed to pay the planning commission and ZBA board \$100.00 per meeting beginning July 1, 2022. Pearson seconded. Kopka yes, Morehouse yes, Vandenberg yes, Pearson yes, Shannon yes and Meert yes.

**Motion carried. Absent Horton.**

The board would like to set up a meeting with Lori from PCI for July 12 if she is available. Vandenberg will contact Lori to set up the meeting.

#### **Monthly reports**

Water report, sewer report Pearson motioned to approve the reports as presented. Morehouse seconded. Motion carried.

#### **Comments Township Board**

Meert stated that she would like to ask the board for a raise in the Cemetery to help cover her expenses, Vandenberg motioned to increase the clerks pay in the cemetery \$2000.00. Morehouse seconded. Kopka yes, Morehouse yes, Vandenberg yes, Shannon yes, Pearson yes and Meert yes. Motion carried. Absent Horton.

#### **Open to the public**

#### **Adjournment**

Kopka motioned to adjourn at 8:37 PM. Shannon seconded. Motion carried.

*Michael Van Den Berg*