

Charter Township Gun Plain

Regular Monthly Meeting

February 7, 2019

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

The Pledge of Allegiance was recited.

Approximately 7 guests were present.

Minutes

Morehouse motion to accept the minutes as written. Pearson seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda as amended #6 fire truck, #7 road sign and #8 Fee chart Morehouse seconded. Motion carried.

Clerks report

Meert present the board with a list of checks written for the month of January 2019. Morehouse motioned to accept the clerks report as presented. Kopka seconded. Motion carried.

Treasures report

Horton reported that the general account balance for December 2018 was \$1,831,937 and the Raymond James balance was \$241,311. Vandenberg motion to approve the treasures report as presented. Meert seconded. Motion carried.

Open to the public/none

New business

Public Hearing on 2019/2020 Budget

Vandenberg motion to close the regular meeting and open the public hearing. Morehouse seconded. Motion carried. After discussion of the 2019/2020 budget Vandenberg motion to close the public hearing and return to regular session. Morehouse seconded. Motion carried. Morehouse motioned to approve the 2019/2020 budget. Pearson seconded. Meert yes, Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes and Horton yes. Motion carried. Absent Shannon.

Resolution 2019 – 1 Appropriations

Horton motion to approve resolution 2019-1. Vandenberg seconded. Meert yes, Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes and Horton yes. Motion carried. Absent Shannon.

Appoint ZBA member

Pearson motion to approve the appointment of Walda Travis to the ZBA board. Horton seconded. Motion carried.

Perspective Contract 2019/2020

The new contract includes a 2% increase. Pearson motion to approve the new contract for 2019 – 2020. Morehouse seconded. Motion carried.

Salary Resolutions

Pearson motion to approve following salary resolutions. Morehouse seconded. Supervisor salary \$44,440, Clerks salary \$50,811, treasures salary \$43,709, trustee's \$3605. Meert yes, Kopka yes, Morehouse yes, Vandenberg yes, Pearson yes and Horton yes. Absent Shannon. Motion carried.

Fire Truck and old fire equipment

The fire Department purchase new extrication equipment and would like the boards permission to donate the old equipment to the Manistee area. Morehouse motion to donate the equipment upon completion of a signature on the waiver from the Manistee fire chief. Pearson seconded. Motion carried.

Fire Truck Rescue Unit

The fire Department has requested to use the money that they had saved to purchase a new rescue unit truck. Vandenberg motion to approve up to \$200,000. Morehouse seconded. Meert yes, Kopka yes, Morehouse yes, Vandenberg yes, Horton yes and Pearson yes. Absent Shannon. Motion carried.

Road sign

Vandenberg reported that a citizen visit him at the Township and requested that the Township look into purchasing a sign for Cookieville that's located along S. 10th St. Vandenberg will contact the County to see the cost of a sign. No one from the board or public was aware of this area.

Vandenberg reported to the board that the Allegan County road commission is requesting the board to inform them of road projects that we are planning for 2020. The board will set a meeting dates to sit down to look at the areas that they will be considering and 2020.

Fee Chart

Vandenberg provided us with a copy of the increases to the fee chart's 2019/ 2020

Old Business

The lines had been flushed on Hestia, the board is also informing all residents to run their water with a pencil lead flow to keep their lines from freezing the board will adjust the bills accordingly.

Monthly reports

Deputy Bronson gave a police report, assistant chief Currier gave a fire run's report. Meert motion to approve the reports as submitted. Pearson seconded. Motion carried.

Adjournment

Vandenberg motion to adjourn at 8:03 PM. Kopka seconded. Motion carried.