

Charter Township of Gun Plain

Regular Monthly Meeting

June 6, 2019

The regular monthly meeting was called to order by supervisor Vandenberg at 7 PM June 6, 2019 the following board members were present Morehouse, Kopka, Vandenberg, Pearson, Horton, Shannon and Meert.

The Pledge of Allegiance was recited.

Minutes

Morehouse motion to approve the minutes for May 2, 2019 and May 7, 2019 as written. Kopka seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda with the following additions under new business 5. Bids 402 6th Street and 1137 5th Street. 6. Parking lot update, 7. Library appointment. Shannon seconded. Motion carried.

Clerk's Report

Meert presented the board with a list of checks that were written for May 2019. Pearson motion to accept the clerks report as presented. Morehouse seconded. Motion carried.

Treasure's Report

Horton reported that the general fund balance was \$2,485,611 and the Raymond James fund was \$241,606.00. Horton reported that the interest next year should reach approximately \$20,000. Pearson motion to approve the report as presented. Shannon second. Motion carried.

Open to the public

A resident reported that they would be doing an internment with full military honors at Fort Custer for a veteran that is buried in Texas as an unknown. He does not have a date or time yet.

New Business

First read of rezone request for 130 S. 10th St.

They are requesting a rezone from C-2 to R-3.

Budget Amendments

Meert present the board with a list for all funds of budget amendments. Pearson motion to approve the amendments as presented. Shannon seconded. Morehouse yes, Kopka yes, Vandenberg yes, Pearson yes, Horton yes, Shannon yes and Meert yes. Motion carried.

Fireworks permit Lake Doster

Morehouse motion to approve the application for a permit for fireworks at Lake Doster. Shannon seconded. Motion carried.

Lift Station 7

Vandenberg explained to the board that the pump at lift station #7 broke and needs to be repaired the cost to repair is \$6880.00. Kopka motion to approve the bid to repairs station #7. Pearson seconded. Motion carried.

Bids cleanup 402 6th Street and 1137 5th Street

Meert motioned to allow Vandenberg to sign the contract with Bernie Wolf contingent upon Mike Vandenberg's approval and understanding the full scope of the bid of 402 6th Street. Also allow him to sign the contract with Arnsman septic service and excavating for the property located at 1131 5th Street. Shannon seconded. Motion carried.

Parking lot update

Vandenberg updated the board on the parking lot progress he stated that they needed to put two drains at \$750 each and an additional \$1800 with the topsoil. Waiting on prices for cement prices for side walk.

Library Appointment

Vandenberg explained that the person we appointed a few months back had a job transfer and turned in their resignation. Vandenberg recommended Wesley Scott Harter for the position. Pearson motioned to appoint Wesley Scott Harter to fill the term on the library board. Horton seconded. Motion carried.

Old Business

Water Doster

Vandenberg reported that they just finished flushing and there was a lot of sediments in system.

Generator quotes

Vandenberg reported they still has only received one quote at this time. The board recommended that we wait until next spring Inc. the other quotes.

8th Street Road Project (leach basins)

Vandenberg explained to the board that he received two conflicting reports on the standing water at 8th Street and industrial Parkway. The road commission stated that the topography and will work and the Township will not have a standing water issue. The company building the road recommended that we put two catch basins in to handle the water. The board decided to adhere to the recommendation of the Allegan County Road Commission.

Monthly Reports

Deputy Bronson was present and spoke to the board and public.

Water/Sewer written reports.

Pearson motion to approve the reports as presented. Vandenberg second. Motion carried.

Comments Township Board Members

Vandenberg reported that July 25 at 5:15 PM would be the groundbreaking ceremony for the library.

Vandenberg also reminded the board and public that the next meeting will be held July 11, 2019 at 7 PM.

Open to the public/none

Adjournment

Vandenberg motion to adjourn at 7:55 PM. Morehouse seconded. Motion carried.