

Charter Township of Gun Plain

Regular Monthly Meeting

July 11, 2019

The regular monthly meeting was called to order by supervisor Vandenberg on July 11, 2019 at 7 PM. The following board members were present Morehouse, Kopka, Vandenberg, Pearson, Horton, Shannon and Meert.

The Pledge of Allegiance was recited.

Minutes

Shannon motion to approve the minutes as written for June 6, 2019. Morehouse seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda with the following addition under new business item 8 no wake/flooding Pine Lake. Morehouse seconded. Motion carried.

Clerks Report

Meert present the board with a list of checks written for the month of June 2019. Morehouse motion to approve the clerks report as presented. Shannon seconded. Motion carried.

Treasures Report

Horton reported that the general fund balance was \$2,239,044 and the Raymond James fund balance was \$241,766.00. Kopka motion to approve the treasures report as presented. Morehouse seconded. Motion carried.

Open to the public

County Commissioner Rick Cain spoke to the board and public.

New Business

Rezone requests for 130 S. 10th St.

Vandenberg informed the Township board that the planning commission is recommending that the board approved the rezone at 130 S. 10th St. parcel number 0308-032-020-00 from C-2 to R-3. Meert motion to approve the rezone as recommended from the planning commission from C-2 to R-3. Morehouse seconded. Shannon yes, Horton yes, Pearson yes, Vandenberg yes, Kopka yes, Morehouse yes and Meert yes. Motion carried.

Amendment to Recycling Agreement

Shannon motion to approve the amendment #1 Gun Plain Township curbside recycling service agreement. Morehouse seconded. Morehouse yes, Meert yes, Kopka yes, Vandenberg yes, Pearson yes, Horton yes and Shannon yes. Motion carried.

57 District Court Annual Report

Information only. Report is on file at the Township hall.

Resolution 2019-6 resolution to establish proposed additional millage rate

The Headlee rolls back the Township mileage. The township must vote to increase the operating millage of 0.1484 in order to keep the current operating millage rate, this is not an increase to the original millage. The increase is only a calculation of the rollback. Morehouse motion to approve resolution 2019- 6. Kopka seconded. Morehouse yes, Vandenberg yes, Kopka yes, Meert yes, Shannon yes, Horton yes and Pearson yes. Motion carried.

Set public hearing for truth and taxation

Vandenberg motion to set August 1, 2019 at 7 PM for a public hearing for the truth and taxation. Horton seconded. Motion carried.

Speed Signs

Shannon motioned to approved Elan City Quote in the amount of \$5819.00 for two radar speed signs. Signs are portable and can be moved around Township, Morehouse seconded. Morehouse yes, Kopka yes, Vandenberg yes, Meert yes, Pearson yes, Horton yes and Shannon yes. Motion carried.

Christian Neighbors

Christian neighbors has requested to use the Hall for senior citizens classes on Mondays and Thursdays 9:30 AM until 11:30 AM. Kopka motioned to allow Christian neighbors to use the hall when available Mondays and Thursdays 9:30 AM until 11:30 AM. Shannon seconded. Motion carried.

Pine Lake

There has been a requested that Gun Plain Charter Township adopt a safety ordinance to regulate the speed of vessels for safe use on the waters within the boundaries of Gun Plain Charter Township. Vandenberg motioned to take no action on this request until we hear from the Pine Lake Association requesting a no wake zone. Morehouse seconded. Motion carried

Old Business

Water at Lake Doster

The hydrants have been flushed. Vandenberg stated that there had been two other areas that have now seen minor rust.

Monthly Reports

Deputy Bronson was present and reported on the monthly activity for June 2019. Water and sewer reports were presented and fire Department reports were presented. Vandenberg motion to approve the reports as presented. Kopka seconded. Motion carried.

Open to the public/none

Adjournment

Vandenberg motion to adjourn at 8:01 PM. Kopka seconded. Motion carried.