

Charter Township of Gun Plain

Regular Monthly Meeting

December 5, 2019

The regular monthly meeting was called to order by supervisor Vandenberg at 7:30 PM. The following board members were present Meert, Kopka, Vandenberg, Pearson, Horton, Morehouse and Shannon.

The Pledge of Allegiance was recited.

Approximately 6 guests were present.

Minutes

Pearson motion to approve the minutes as written for November 7, 2019 and November 26, 2019 budget workshop meeting. Shannon seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda with one amendment item #6 fire truck. Shannon seconded. Motion carried.

Clerks report

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

Treasures report

Horton presented the board with a list of the enterprise funds, she reported that the general fund balance was \$1,390,860 and the Raymond James investment balance was \$241,889. Kopka motion to approve the treasures report as presented. Pearson seconded. Motion carried.

Open to the public/none

New business

Request to combine property 489 Stoneridge Dr.

The owner has requested to combine parcel 0308-415-001-00 and 0308-415-002-00. Pearson motion to approve the request. Horton seconded. Vandenberg yes, Morehouse yes, Kopka yes, Meert yes, Horton yes, Pearson yes and Shannon yes. Motion carried.

Roads

The board approved the following road projects for 2020. Asphalt 112th Ave. from 10th St. to 6th Street 2.03 miles, 9th Street from 110th to railroad tracks .12, 7th Street from 110th Ave. to 106th Avenue 2.00 miles. Gravel 8th/9th Street RR tracks to 112th Avenue 1.89 miles. Morehouse motion to approve the 2020 road project projection. Kopka seconded. Meert yes, Shannon yes, Pearson yes, Horton yes, Vandenberg yes, Kopka yes and Morehouse yes. Motion carried.

Set public hearing for 2020- 2021 budget

The board set a public hearing for the 2010/2021 budget for January 2, 2020 at 7 PM.

Board meeting dates for 2020

Pearson motion to approve the board meeting dates for 2020 as amended the board changed the January 9, 2020 meeting back to January 2, 2020. Morehouse seconded. Motion carried.

Holiday dates for 2020

Vandenberg motion to approve the holiday close dates for 2020 as amended Shannon seconded. Motion carried.

Fire truck

The Fire Chief has requested permission to sell the old tanker. Morehouse motioned to allow the chief to start process to sell old fire tanker. Horton seconded. Motion carried.

Old business

Water Doster

There are no apparent rust issues at this time.

Monthly reports

Deputy Bronson updated the board and public on the recent activities. Written water and sewer reports and written fire reports. Meert motion to approve the reports as presented. Kopka seconded. Motion carried.

Comments Township board members

Vandenberg inform the board that we have a violation for the City of Plainwell high BOD and his work with the city to resolve this issue. Vandenberg reported that after attending the FEMA flood map meeting today he is afraid people left thinking their property is not in the flood area, however other information in the second half of the meeting could be placed them in the flood area.

Adjournment

Kopka motion to adjourn. Vandenberg seconded. Motion carried.