

Charter Township of Gun Plain

Regular Monthly Meeting

February 11, 2021

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

The Pledge of Allegiance was recited.

Minutes

Shannon motion to approve the minutes as written for December 21, 2020 and January 7, 2021. Kopka seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda with the following amendments #4. Lots 3 and 4 of Earls subdivision. Shannon seconded. Motion carried.

Clerks report

Meert presented the board with a list of checks written for January 2021. Horton motion to approve the clerks report as presented. Morehouse seconded. Motion carried.

Treasures report

Horton reported that the balance in the general fund was \$2,840,208 and the Raymond James balance was \$243,963. Horton reported there was no credit card activity for the month of January 2021. Kopka motion to approve the Treasures report as presented. Shannon second. Motion carried.

"The public/none

New business

Salary resolutions 2021/2022

The Supervisor, Clerk, Treasurer and Trustees salaries beginning April 1 2021 – 2022 were approved by resolution. (The resolutions are available at the clerk's office) Morehouse motion to approve the resolutions as presented. Shannon second. Meert yes, Vandenberg yes, Kopka yes, Morehouse yes, Horton yes, Pearson yes and Shannon yes. Motion carried.

Dust control bids and mowing

Pearson motioned to approve SWB bid for dust control in the amount of \$12,180. Morehouse seconded. Motion carried. Allegan County will provide two mowing's and Vandenberg requested the board approve a third mowing. Morehouse motion to approve a third mowing. Horton seconded. Motion carried.

Prein & Newhof contract

Vandenberg reported that Prein & Newhof are requesting a yearly contract. Meert motion to approve a yearly contract contingent upon Vandenberg's approval. Morehouse seconded. Meert yes, Kopka yes, Morehouse yes, Vandenberg yes, Pearson yes, Horton yes and Shannon yes. Motion carried.

Earl's subdivision lots 3 and 4

The owner of lots of 0308-160-003-00 and 0308-160-004-00 'sis requesting to combine the two lots. Morehouse motion to approve the two parcels to one lot. Shannon seconded. Motion carried.

Old business

Covid 19

Vandenberg reported that under the new rule we still cannot meet until at least April 1 unless the governor states otherwise. Vandenberg stated that they are concerned how the board of review will be done, by phone or if weather permitting outside.

Water Doster

Vandenberg reported that we will now be required to do PFSA testing quarterly. The testing will cost the township approximately an additional \$8000 per year.

Road meetings

Vandenberg stated that he is trying to set a date for a road meeting after he hands out the maps to the board members so we can review pace ratings. Vandenberg stated that he will provide the board members with a list of roads that needs to be addressed this year Vandenberg. Meert motioned to approve the list of roads that Vandenberg is suggesting for 2021. Pearson seconded. Motion carried.

Monthly reports

The following written reports were submitted for approval, sewer and water and police report.

Vandenberg motion to approve the reports as presented. Kopka seconded. Motion carried.

Open to the public/none

Adjournment

Vandenberg motion to adjourn. Morehouse seconded. Motion carried.

Michael Van Der Berg