

Gun Plain Charter Township

Regular Monthly Meeting

September 6, 2022

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

The Pledge of Allegiance was recited

Minutes

Shannon motioned to approve the minutes as written for July 16, 2022 and August, 4 2022. Morehouse seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda with the following changes 4. Henry Reinart letter of support to 911 board, 5. Cemetery buildings, 6, South Fork Drive and 7. Fire Truck. Kopka seconded. Motion carried.

Clerks report

Meert present the board with a list of checks written for the month of August 2022.

Treasures report

Horton reported that the general fund balance was \$3,971,351 and the Raymond James investment balance was \$244,057. Morehouse motion to accept report as presented. Pearson seconded. Motion carried.

Open to the public/none

New business

Water ready to serve charge Pine Meadows

Vandenberg explained that the city are charging us for all 1 inch meters and Pine Meadow the cost difference is \$18.00 versus \$10.00 for three-quarter inch meters. Vandenberg stated that we are sending them a letter informing them that they can switch their meter. Morehouse motion to approve the letter. Horton seconded. Motion carried.

Resolution 2022 – 11

Pertaining to Pine Lake water level, granting them permission to go down Doster road with a pipe to drain lake. Morehouse motion to have the County drain commission attend a meeting to inform the board where they intend for the water released to be placed. Shannon seconded. Motion carried.

Letter of support For Henry Reinart 911 appointment

Meert motioned to approve a letter of support for Henry Reinart appointment to 911 board. Pearson seconded. Motion carried.

Cemetery buildings

Vandenberg reported that the test on the two Cemetery buildings both contain high levels of lead.

Shannon motioned to approve tearing down both building due to safety issues. Vandenberg seconded. The board requested that Vandenberg get bids for the extension of a new building spring of 2023.

Sewer South Fork

Morehouse motion to allow Rico to spend \$3500 to see if a check valve is in place. Pearson seconded. Motion carried.

Fire truck

Assistant Fire Chief Currier was present to discuss the old fire truck. Set that is a 1994 E1 it is rusting and it needs all new hoses. The fire department would like to sell fire truck for approximately \$7000 and use the funds to purchase new hoses and other items. Vandenberg motioned to allow Currier to approve the sale of the 1994 E1 fire truck. Pearson seconded. Motion carried.

Hoses Vandenberg motioned to approve the purchase of new hoses. Morehouse seconded. Motion carried.

Live burn training at 1075 5th St.

Requested that board approve his training drill at 1075 5th St. Morehouse motion to approve the burn. Kopka seconded. Motion carried.

Forneys Letter Pertaining to Water and Sewer

Did not pertain to the issue.

Old Business

Water at Doster

Some rust on Eagle Green Rico will be flushing the area soon.

Monthly Reports

Reports submitted approved.

Comments Township Board Members

Meert thanked Pearson, Horton and Vandenberg for all of their support and picking up her work load during Tom's recent illness.

Open to the Public

None

Adjournment

Morehouse motioned to adjourn at 8:32 PM. Kopka seconded. Motion carried.

