

**Charter Township of Gun Plain**

**Regular Monthly Meeting**

**September 7, 2023**

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

**The Pledge of Allegiance was recited.**

**Minutes**

Horton motion to approve the minutes as written for August 2023. Morehouse seconded. Motion carried.

**Agenda**

Meert motion to approve the agenda as presented. Pearson seconded. Motion carried.

**Clerks report**

A list of checks written for August 2023 was presented to the board. Horton motion to accept the clerks report as presented. Pearson seconded. Motion carried.

**Treasures report**

Horton reported that the general balance was \$3,525,586 and the Raymond James investment fund was \$245,155. Morehouse motion to approve the treasures report as presented. Pearson seconded. Motion carried.

**Open to the public**

County Commissioner Gale Dugan was present and update the board and public on County activities. John Spencer was present on behalf of Matt Halls office.

**New business**

**Voting plan**

Horton motioned to authorize the clerk and deputy clerk's to complete the early voting work plan. Pearson seconded. Motion carried.

**Resolution 2023 – 7 early voting**

Pearson motioned to approve resolution 2023 – 7. Morehouse seconded. Gustafson yes, Pearson yes, Horton yes, Vandenberg yes, Morehouse yes and Meert yes. Motion carried. Absent Shannon.

**Engine brake ordinance**

There was no activity on this ordinance at this time.

**Master plan**

Morehouse motioned to submit the master plan for public review. Pearson seconded. Gustafson yes, Pearson yes, Horton yes, Vandenberg yes, Meert yes and Morehouse yes. Absent Shannon.

#### **Michigan Gas Franchise**

Vandenberg motioned to table this subject until we have more information. Morehouse seconded. Motion carried.

#### **Old business**

#### **Water at Doster**

Vandenberg stated that they will be start flushing very soon.

#### **Moving County offices out to Dumont**

No building plans have been submitted to our board.

#### **Sewer system at Doster**

Mitchell suggested that the board move ahead and purchase the materials and store them until we are ready to move forward with the projects. At this time the board does not agree to move forward purchasing materials. Gustafson noted that there are a lot of residents in the Doster area that maintain the property landscaping around the lift stations, once their landscaping is disturbed we could have some very angry residents.

#### **Gypsy moth.**

Vandenberg informed the board members and public that the Township would be holding a special meeting on September 25 at 7 PM to meet with the public to discuss the Gypsy moth problems.

#### **Monthly reports**

Board members spoke

#### **Open to the public**

Greasy spoke about the batteries.

#### **Adjournment**

Meert motioned to adjourn at 8:18 PM. Morehouse seconded. Motion carried.

A handwritten signature in blue ink that reads "Michael Van Du Beek". The signature is written in a cursive style with a large, stylized 'M' and 'V'.