

Charter Township of Gun Plain

Special Meeting

September 23, 2009

A special meeting was called to order by supervisor Vandenberg at 7:00 pm. The following board members were present Meert, Pearson, Morrison Corbin, Vandenberg, Moerman and Kopka.

Also present were two guests including Larry Ritchie from Pine Meadows.

Mr. Kastor from Miller Road was present to ask questions regarding the brim or fencing that he thought was suppose to be placed along his property. The first and second phase showed a berm along the line, however the third and final phase shows the brim gone, Meert stated that she remembered some discussion about this issue and thought the planning commission had made some changes to the plans. The board feels this issue should be sent back to the planning commission board for clarification.

Corbin motioned to send Mr. Kastor to the planning commission for review of the master plans of Pine Meadows regarding the issue of if a fence or a brim should have been built. The board will take the planning commissions recommendation and make the final decision. Kopka seconded. Motion carried.

Pine Meadows Water Line Loop

Mr. Larry Ritchie was present to discuss the water loop that he agreed to build along the Miller Road area, Mr. Ritchie stated the bid he received from Oetman's to build this line was approximately \$225,000.00. He stated, with nothing selling he cannot afford to build it; he stated that he was willing to refund the \$66,250.00 to the township for the tap in fees that he received. Kopka stated that he didn't like the fact that he agreed to build the line and now he could not afford it, Kopka felt that he has equity in the devoppment and should build it at a later time, however realizes that this probably is not going to happen. Morrison motioned to accept the\$66,250.00 back and drop the loop all together releasing Larry Ritchie (Pine Meadows) from putting in the loop down Miller Road and 10th Street and move forward. Meert seconded. Morrison yes, Pearson yes, Vandenberg yes, Moerman yes, Corbin yes and Kopka no. Motion carried.

Non Motorized Bike Path Grant

This path would be a non motorized path to help eliminate the release of emissions into the air, Corbin and Kopka have been working on the grant and feels we should go ahead and do the study, paying for it ourselves to see what numbers they come back with for total cost of the project and proceed to move ahead with the grant application, if the numbers are acceptable to the board we would accept the grant.

FOIA Policy

Vandenberg reported that we have been using an older plan and wanted to make sure the plan has been formally adopted. Corbin motioned to accept the policy as submitted. Moerman seconded. Motion carried.

Vandenberg reported that he successfully got the pop corn maker moved at Meijer's Gas Station.

Water Meter Gores Addition

Corbin motioned to spend \$1,000.00 to replace the current meter. Pearson seconded. Motion carried.

Water Agreement City of Plainwell

Vandenberg reported that City manager Wilson will accept the \$50,000.00 from the tap in fees, but will not wait on the \$6.45 ready to serve. Corbin stated that he had spoke to a board member that wasn't fully aware of the situation and didn't feel the residents should bare the entire amount all at once, the board asked Vandenberg to contact the Wilson to see if the City Council would be willing to have a joint session meeting.

Adjournment

Vandenberg motioned to adjourn at 8:29 pm. Corbin seconded. Motion carried.