

Charter Township of Gun Plain

Regular Monthly Meeting

February 4, 2010

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

The pledge of allegiance was recited.

Approximately 12 guests were present.

Minutes

Kopka motioned to accept the minutes as written for January 7, 2010 and January 21, 2010. Pearson seconded. Motion carried.

Agenda

Under new business the board added item #8 Cash Procedures Policy and #9 amendments to the 2009/2010 budget for the fire grant. Vandenberg motioned to approve the agenda with the amendments. Kopka seconded. Motion carried.

Clerks Report

Meert presented the board with a detailed list of checks written for the month of January, 2010, payroll and enterprise funds. Vandenberg motioned to accept the clerks report as presented. Morrison seconded. Motion carried.

Treasurer Report

Morrison reported that the 5/3 checking balance was \$950,874.25, 5/3 CDs were \$37,151.52 and \$3,601.70 and the Raymond James investment fund balance was \$230,469.25. Kopka motioned to accept the report as presented. Moerman seconded. Motion carried.

Open to the Public None

New Business

Appointment of Planning Commission Member/Zoning Board of Appeals

Vandenberg motioned to reappoint Kopka for another three year term to the Zoning Board of Appeals. Pearson seconded. Motion carried.

Vandenberg motioned to reappoint Shelly Simons for another two year term to the Planning Commission. Moerman seconded. Motion carried.

The board had eight people apply to fill the vacancy of Ray Dertz.

Morrison motioned to appoint Aaron Morehouse to fill a two year term on the Planning Commission Board. Pearson seconded. Motion carried.

Set Public Hearing for Budget Hearing

The board set March 4, 2010 at 7:00 pm. for the public hearing on the 2010/2011 budget.

Road Repairs for 2010/2011

Corbin motioned to accept option #1 as presented by the supervisor for road repairs for 2010/2011. Pearson seconded. Motion carried.

Board Meeting Dates for 2010/2011

Vandenberg presented the board with a list of the dates the township will be closed for holidays and dates for the regular monthly meeting. A list has been posted in the notice box outside the township hall and on the internet website. Moerman motioned to accept the dates as presented. Pearson seconded. Motion carried.

Dust Control

Vandenberg reported that he received bids for the 2010 dust control from Allen's and MCS; both bids are approximately the same. Moerman motioned to accept the bid from Allen's. Pearson seconded. Motion carried.

ZBA (PUD) Procedures

If the board wanted the Allegan County Courts to decide or if the Zoning Board of Appeals would stay as the deciding board. The board agreed to leave the procedure the same, in the hands of the Zoning board of appeals.

Grant Resolution

Vandenberg motioned to accept resolution 2010-2 approving the Gun Plain Fire Department to seek the grant; Corbin asked if the wording FEMA fire fighting grant up to \$50,000.00 could be added? Vandenberg agreed to add this wording to his motion. Pearson seconded. Motion carried.

Vandenberg motioned to accept resolution 2010-3 accepting the FEMA fire fighting grant. Pearson seconded. Motion carried.

Cash Handling Procedures

Corbin motioned to accept the cash handling procedures resolution 2010-4. Pearson seconded. Motion carried.

Amendment to the 2009/2010 budget Fire Revenue.

Vandenberg motioned to amend the budget to reflect an increase in revenue 101000675 in the amount of \$45,792.00 and decrease expense account 101336981 in the amount of \$45792.00. Kopka seconded. Motion carried.

Old Business

Plainwell Community Schools Summer Tax Collection update

Supervisor updated the board on summer collection; the school will not start until 2011. Corbin would like the township to post this so residents know its possibly coming; Vandenberg will post it when the school lets us know.

Fire Department Meeting Room Policy

The board would like to see the policy stay the same.

Monthly Reports

Police, Fire Department, Zoning and water and sewer were presented. Vandenberg motioned to accept all reports as presented. Morrison seconded. Motion carried.

Board Member Comments

Vandenberg asked the board if they were interested in having Burnham and Flower's present their bids, to the board, the township board said maybe next year.

Fee chart will be discussed at the February 11, 2010 special meeting.

Open the Pubic

Commissioner Larry (Casey) Jones updated the board and public on Allegan County activities.

Adjournment

Vandenberg motioned to adjourn at 7:58 pm. Pearson seconded. Motion carried.