

**Charter Township of Gun Plain
Regular Monthly Meeting
June 3, 2010**

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

Also present was approximately 6 guests.

The pledge was recited.

Minutes

Kopka motioned to accept the minutes. Morrison seconded. Motion carried.

Approval of the agenda

Vandenberg stated that he needed to add two items to the agenda. Charter Communications and site plan and tax abatement. Kopka motioned to approve the June 3, 2010 agenda as amended. Morrison seconded. Motion carried.

Clerk's Report

Meert presented the board with a list of the checks written for the month of May 2010 and a copy of the enterprise fund report. Vandenberg motioned to accept the clerks report as presented. Moerman seconded. Motion carried.

Treasurer's Report

Morrison reported that the 5/3 checking account balance was \$945,295.20, the 5/3 CD was \$37,363.92 and the Raymond James Investment fund balance was \$231,514.21. Kopka motioned to accept the treasures' report as presented. Moreman seconded. Motion carried.

Open to the public

Chris Erlandson 751 M-89 had some questions about the non-motorized trail on M-89.

Marge Baker was at the meeting to announce her candidacy for circuit court judge.

New Business

1. Rezone. Rezone for parcel 03-08-019-003-10 from R-4 to R-2. Kopka motion to approve Corbin seconded. Roll call: vote Morrison yes, Vandenberg yes, Moreman yes, Pearson yes, Kopka yes and Corbin yes.

2. Moratorium on Medical Marihuana. Corbin motioned to a six month Moratorium on Medical Marihuana. Kopka seconded the motion. Motion carried.
3. Library Appointment. Vandenberg motioned to appoint Lee Klade to fill the library board position. Morrison seconded. Motion carried.
4. Charter Communications. Vandenberg motioned for new franchise agreement for Charter Communications. Morrison seconded. Motion carried.
5. Site plan & tax abatement. Vandenberg motioned to put a cap of \$5000.00 on site plan review application amount Morrison seconded. Roll call; Morrison yes, Pearson yes, Vandenberg yes, Moreman yes, Kopka yes and Corbin no. The board will discuss the tax abatement.

No Old Business

Monthly Reports

Fire Department

Warnement reported that the fire department responded to 4 calls in May 2010.

Zoning

Menzie submitted a written report.

Water & Sewer Report

Rook submitted a written report.

Vandenberg motioned to accept the reports as presented. Morrison seconded, motion carried.

Board Member Comments

Pearson reported that Jason Herbert thanks the Township for their support of the Joint Rec. Program. He will be at the township in person sometime in the near future. Vandenberg reported that AYSO will give the township \$1000.00 toward the paving of the parking lot.

Adjournment

Vandenberg motioned to adjourn at 7:45 pm. Kopka seconded. Motion carried.