

## **Charter Township of Gun Plain**

### **Special Meeting**

**June 9, 2011**

A special meeting was called to order by supervisor Vandenberg at 4:30 pm. the following board members were present Meert, Moerman, Pearson, Kopka, Morrison and Vandenberg.

#### **Horizon (Tom Rook) Contract**

Horizon increased their contract in the amount of \$50.00 per month. Vandenberg motioned to accept the new contract presented by Horizon for 2011. Pearson seconded. Motion carried.

Vandenberg informed the board that he will be placing an ad in the paper/Shoppers Guide due to the fact that we will be having a vacancy on the Library Board. Dave Prentice turned in his resignation.

#### **Sewer Connection at Sam's Joint Restaurant**

Sam's Joint contacted Vandenberg to request a payment plan for their connection to the sewer system. Their cost for connection is \$21,000.00. The board agreed to allow them to pay \$7000.00 up front and \$1000.00 a month plus their monthly sewer bill. Vandenberg stated that they were willing to pay \$1000.00 a week until the total is paid in full. The board gave Vandenberg the right to work with the company.

#### **Pension**

Vandenberg motioned to amend the Retirement Plan to allow individuals to use their personal IRA/retirement accounts that is allowed by IRS standards. Also to amend the salary resolutions to include cash in lieu of. This would require the individual to pay taxes on the money through payroll. Pearson seconded. Motion carried.

#### **Adjournment**

Kopka motioned to adjourn at 5:20 pm. Meert seconded. Motion carried,