

**Charter Township of Gun Plain**

**Special Meeting**

**January 10, 2012**

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

Vandenberg motioned to add the Fire Department to the agenda. Kopka seconded motion carried.

The board discussed purchasing a new fire truck and discussed ways to pay for the new truck. The board is looking at the capital improvement fund, the board also discussed considering a small millage request from the public or just funding the truck through the general fund over a period of five to seven years.

**The board will set up the following Capital Improvement Funds**

**Police Car**

**Generator**

**Cemetery/Backhoe**

**Bike Path**

**Sewer Study**

The board discussed the study and rates and how to apply the rates in the future to keep up with the City increase as well as the township maintenance. The board will set another meeting to set the new rates the board is hoping to stretch the increase over a five year period.

**Adjournment**

Vandenberg motioned to adjourn at 6:32 pm. Kopka seconded. Motion carried.