

Charter Township of Gun Plain

Regular Monthly Meeting

December 6, 2012

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

The pledge was recited.

Approximately 10 guests were present.

Minutes

Vandenberg motioned to approve the minutes as written for November 1st 2012. Kopka seconded.

Motion carried.

Approval of Agenda

Add item#6 Phones at Doster to New business and #3 Previous treasurer to Old business. Kopka motioned to approve the agenda with the amendments. Moerman seconded. Motion carried.

Clerk's Report

Vandenberg presented the board with a list of checks written for the month of November. Kopka motioned to accept the clerk's report. Moerman seconded. Motion carried.

Treasurer's Report

Horton reported that the 5/3 checking balance was \$609,154.74 and 5/3 CD was \$37,688.34 the Raymond James investment fund balance was \$236,099.73. The Lake Doster account was \$122,377.35. Vandenberg motioned to accept the report. Moerman seconded. Motion carried.

Open to the Public

Monty Wilson spoke to the board about considering a Political Science student from Plainwell High School shadowing at the Township office.

New business

The following boards all needed reappointment. The board of review: Julie Shannon, Larry Jones and Tom Vogeler thru 2/2016. The zoning board of appeals: Ron Kopka thru 2/2016. The library board: Pat Vance thru 6/2017 and the planning commission: Bud Warnement thru 2/2015. Vandenberg motioned to reappoint all the members up for reappointment. Moerman seconded. Motion carried.

Meeting dates for 3013 were presented. Horton motioned to approve said dates. Moerman seconded. Motion carried.

Poverty Guidelines

Pearson motioned to approve the Poverty Guidelines provided by the Federal Government plus 10% for 2013. Horton seconded. Motion carried.

A Public hearing for Outdoor Gatherings was set for January 3, 2013.

A budget amendment for the new fire truck and the roads was done.

Phone lines at Doster for water and sewer thru Perceptive Controls was investigated. The cost of the equipment is \$11,500, way less than we are paying now. Kopka motioned to approve the Perceptive Control contract. Moerman seconded. Motion carried.

Old Business

Cemetery

Vandenberg will make some calls about the cost of running the cemetery

Vandenberg will check with City of Plainwell (Eric Wilson city manager) about a date for the Public hearing for the 425 agreement between the City and the Township.

Vandenberg will send the previous treasurer another letter about the partial reimbursement of his 2012 pension.

Monthly Reports

Bronson gave a oral report.

Written reports were given by Menzie, Rook and Maurer. Vandenberg motioned to accept the reports. Kopka seconded. Motion carried.

Vandenberg reported on a meeting he attended in Grand Rapids given by Michigan Works Strategic Planning. Vandenberg also attended a Sewer meeting at the city of Plainwell.

The contract for Recycling with Allegan County has not been finalized; Matt from Chef will move it along.

Open to the Public

Commissioner Larry Jones updated the board on Allegan County activities.

Commissioner Don Black also updated the board on Allegan County activities.

Kopka motioned to adjourn. Vandenberg seconded. Motion carried.