

Charter Township of Gun Plain

Regular Monthly Meeting

October 2, 2014

The regular monthly meeting was called to order by supervisor Vandenberg at 7 PM. The following board members were present Shannon, Horton, Kopka, Vandenberg, Pearson and Meert. Absent Morehouse.

Also present was approximately 8 guest.

The pledge of allegiance was recited.

Vandenberg asked for a moment of silence in remembrance of Bud Warnement.

Minutes

Kopka motioned to approve the minutes as written for September 4, 2014. Shannon seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda with the following amendments, under new business item #4 425 Midlakes/road drainage issues. Item #5 fire Department. Under old business item # 2 Starr Rd. /102nd School crossing Kopka seconded. Motion carried.

Clerks report

Meert presented the board with a list of checks written for the month of September 2014 and a list of the enterprise funds. Kopka motioned to approve the clerks report as presented. Shannon seconded. Motion carried.

Treasures report

Horton reported that the general fund balance as of September 30, 2014 was \$1,063,730, the fifth third CD was 37,803.00, and the Raymond James investment balance was \$237,985.00. Pearson motion to accept the treasures report as presented. Meert seconded. Motion carried.

Open to the public/none

Public Hearing

Meert motion to close the regular meeting and open the public hearing. Pearson seconded. Motion carried. There was no public comments. Vandenberg motion to close the public hearing and open the regular monthly meeting. Shannon seconded. Motion carried.

Resolution 2014 –6

Resolution 2014-6 is to establish the interest rate of 6% for a 15 year period beginning December 1, 2014. For the Starr road's Sanitary Sewer Assessment District #1. Vandenberg motion to approve resolution 2014 –6. Pearson seconded. Meert yes, Shannon yes, Pearson yes, Horton yes, Vandenberg yes and Kopka yes. Absent Morehouse. Motion carried

Resolution 2014 –7

Vandenberg motioned to pass resolution 2014 –7 Special Assessment Roll for Stars Road's Sanitary Sewer Special Assessment District Number #1. Pearson seconded. Horton yes, Shannon yes, Vandenberg yes, Pearson yes, Kopka yes and Meert yes. Absent Morehouse.

New Business

JBS

JSB has been in contact with the Township supervisor and clerk to discuss the possibility of amending the original tax abatement agreement. Kopka moved to table this subject until we have more information clarifying their request. Shannon seconded. Motion carried.

State Rep. Report

State Representative Bob Genetski was present to update the board and public on current issues the state of Michigan are currently working on.

Plainwell Schools

Melissa Gelbaugh was present to discuss the upcoming vote on the Allegan Area Educational Service Agency Proposal 11 Area Vocational Technical Education Millage Proposal Restoration of Hadley Reduction. Gelbaugh noted that this millage is very important to continue with a program.

Sewer/Lake Doster

Vandenberg reported a sewer line collapsed at Lake Doster on LakeView Lane running down to Horseshoe Court. The quotes that we are receiving to prepare the list station, install new 1 1/4" poly from 336 Lake View to sanitary manhole, trench to be 5 feet deep. Trench backfilled with native materials, saw cutting as needed, remove/replace asphalt entrench area, re-seeding of disturbed areas, and 400 lf of 1 1/4" poly, mobilization, install up to 100 lf of silt fence. The bid for this project is \$28,345.00. Vandenberg motion to approve the bid to fix and repair. Meert seconded. Kopka yes, Horton yes, Pearson yes, Shannon yes, Vandenberg yes and Meert yes. Motion carried.

425 Midlakes

There is an area on Midlakes where water is pooling and causing flooding in some resident's yards and drive ways. Vandenberg contacted Allegan County Road Commission, they informed him that they could fix the problem, the costs could be up to \$3000.00. Vandenberg motion to table this issue until he has more details. Motion carried

Fire Department

The chief recommended the board to hire Jeff Molenaar. Vandenberg motion to approve the recommendation to hire Jeff Molenaar. Horton seconded. Motion carried.

Monthly reports

Horizon operation, City Plainwell, fire report, Vandenberg motion to approve all reports as presented Shannon seconded. Motion carried.

Board comments

Vandenberg noted that we will need to put an ad in the paper for the Planning Commission vacancy to fill Bud Warnement position.

Adjournment

Kopka motioned to adjourn at 8:15 PM. Meert seconded. Motion carried.