

Charter Township of Gun Plain

Regular Monthly Meeting

June 1, 2017

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

Also present was approximately 8 guests.

The Pledge of Allegiance was recited.

Minutes

Kopka motioned to approve the minutes as written for May 4, 2017. Morehouse seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda as amended, adding item 10. Fire Department Hire. Shannon seconded. Motion carried.

Treasurer's Report/None

Recycling Contract

Ben William was present and gave an overview of the services that are covered under the current contract. The board can stay with the current contract or go on their own understanding the advantages and disadvantages of the contract. Kopka motioned to continue with the current contract. Pearson seconded. Motion carried.

Public Hearing Ordinance #164 Amend Chapter 22 section 22-64 Utilities Code of Ordinances Cross Connections

Vandenberg motioned to close the regular monthly meeting and open the public hearing. Meert seconded. Motion carried. Vandenberg motioned to close the public hearing and return to regular session. Meert seconded. Motion carried.

Kopka motion to adopt ordinance 164 as amended 22-64 cross connections. Morehouse seconded. Meert yes, Vandenberg yes, Morehouse yes, Kopka yes, Horton yes, Pearson yes and Shannon yes. Motion carried.

Planning Commission/ZBA/board of construction pay

Vandenberg and Meert discuss the pay pertaining to the board's and check around the area to compare rates of other boards, they recommended that the boards (Planning, ZBA and Construction Boards) pay for meeting's are raised to \$70 per meeting. Meert motion to raise the boards pay to \$70 per meeting. Vandenberg seconded. Motion carried.

Ambulance Contract

Morehouse motioned to extend a three-year contract with the ambulance service in the amount of \$12,839.00 per year. Shannon seconded. Motion carried.

Charter Communication Franchise Agreement

Meert motioned to accept the Charter Communication Franchise Agreement and keep it at the 3% rate. Kopka seconded. Motion carried.

July 3 (closing office)

Pearson motion to close the office on July 3, 2017. Horton seconded. Meert yes, Horton yes, Morehouse no, Kopka no, Vandenberg no, Pearson yes and Shannon yes. Motion carried.

Resolution #2017 – 06 Moratorium on Medical Marijuana Facilities

Pearson motion to extend the moratorium to December 2017. Shannon seconded. Meert yes, Morehouse yes, Vandenberg yes, Kopka yes, Horton yes, Pearson yes, Meert yes and Shannon yes. Motion carried.

Wellhead Protection Grant

Vandenberg motion to approve the Wellhead program grant with Fleis and Vandenbrink. Horton seconded. Meert yes, Morehouse yes, Shannon yes, Pearson yes, Horton yes, Kopka yes and Vandenberg yes. Motion carried.

Miller Road (trap rock)

Vandenberg inform the board that they did not blow the cracks out completely. The road commission was contacted and the project was stopped the board feels we need a letter from Allegan County road commission to ensure that the road will hold up because the cracks won't seal properly and also recommended that we still use the trap rock. The board agreed with Vandenberg's recommendations and would like a letter from the Allegan County road commission that because it was not seal properly if the board goes forward with the project the road will hold up.

Fire Department (new hires)

Chief Meert recommendation to the board to hire Bill Beck and Nathan Bruce. He stated that they have completed FF1 and FF2 and would be a good fit for the department. Pearson motion to Hire Beck and Bruce as recommended. Horton seconded. Motion carried.

Old Business/none

Monthly Reports

Deputy Bronson updated the public and board on monthly activities. PCI reported that Brock Towing has meet requirements.

Vandenberg motioned to accept the reports as presented. Morehouse seconded. Motion carried.

Comments Township Board Members

Vandenberg reported that the next Medical Marijuana meeting is June 20, 2017 in Hudsonville Mi.

Open to the Public

County Clerk Genetski was present and spoke to the board and public.

County Commissioner Black updated the board on the County activities they are working on.

Adjournment

Vandenberg motioned to adjourn at 8:20 PM. Morehouse seconded. Motion carried.