

**Gun Plain Charter Township**

**Regular Monthly Meeting**

**June 4, 2020**

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

The meeting was a teleconference call and all public was welcome.

The Pledge of Allegiance was recited.

Three guests were present.

**Minutes**

Morehouse motion to accept the minutes as written for may seven 2020. Shannon seconded. Motion carried.

**Agenda**

Vandenberg motion to approve the agenda with the following changes 2. Lake Doster fireworks permit 3. Election workers approval 4. 444 3<sup>rd</sup> Street 5. Sewer alarm system 6. Interurban agreement to establish Trailways 7. Roof and 8. Fireworks. Horton seconded. Motion carried.

**Clerks report**

Meert presented the board with a list of checks written for the month of May 2020 and a copy of the enterprise funds. Morehouse motion to accept the clerks report as presented. Pearson seconded. Motion carried.

**Treasures report**

Horton reported that the general fund balance was \$2,497,687 and the Raymond James investment balance was \$243,694. Pearson motion to approve the treasures report as presented. Shannon seconded. Motion carried.

**Open to the public/none**

**Appoint library board members and construction board of appeals**

Vandenberg recommended the following people for reappointment of the library board Lee Klade and Connie Haan for a four-year term and Steve Henderson, Ryan Lapham, John Artz, Ken Post and Danny Sturman for a two-year term on the construction board of appeals. Meert motion to accept Vandenberg's recommendation for the appointment of the above people. Morehouse seconded. Motion carried.

**Lake Doster fireworks permit**

Kopka motion to approve the permit submitted by Lake Doster. Shannon seconded. Motion carried.

**Election workers appointment**

Meert submitted a list for the August 4, Primary Election (list is available in the clerk's office) Shannon motion to approve the list as submitted. Pearson seconded. Motion carried.

#### **444 3<sup>rd</sup> Street Demo**

Vandenberg reported that we received only one bid from Schultz Sand and Gravel in the amount of \$11,850 to demo the house located at 444 3<sup>rd</sup> St. Morehouse motion to approve Schultz Sand and Gravel bid. Shannon seconded. Meert yes, Morehouse yes, Kopka yes, Vandenberg yes, Horton yes, Pearson yes and Shannon yes. Motion carried.

#### **Sewer alarm system**

Vandenberg reported that the silver Creek area lift station alarm system is not working correctly also the DNR station on 10<sup>th</sup> St. The cost to repair these systems is approximately \$14,000. Kopka motioned to fix the new systems up to \$14,000 and take it from the Sewer fund. Horton seconded. Meert yes, Shannon yes, Horton yes, Pearson yes, Vandenberg yes, Morehouse yes and Kopka yes. Motion carried.

#### **Interurban agreement to establish Trailways**

Vandenberg updated the board that they will be meeting in July.

#### **Roof**

Vandenberg reported that all of the buildings at the Township Hall complex had major damage due to the recent hailstorm and he is currently seeking bids.

#### **Fireworks**

Kopka asked Meert if she would put as in the Shopper Guide to remind the public of the rules and dates in which fireworks can be let off.

#### **Old business**

#### **Covid – 19**

Vandenberg reported that we can currently still only allowed 10 people at gatherings however they have plan to move forward with the Planning Commission Meeting on June 17 to review the site plan for the Chicken Coop.

#### **Water Doster**

Vandenberg reported that at 410 Midlakes there is some concern pertaining to the ditch and covert in that area. Vandenberg reported that he will stay on top of this current issue.

#### **Monthly reports**

A written report was submitted for water and sewer. Shannon motion to approve the reports as presented. Meert seconded. Motion carried.

#### **Comments from board members**

Kopka requested that the P Bronson work the Fourth of July.

**Open to the public**

Commissioner Cain updated the board and public on County activities.

**Adjournment**

Vandenberg motion to adjourn at 8:02 PM. Shannon seconded. Motion carried.

Michael Van Der Berg