

**Charter Township of Gun Plain**  
**Regular Monthly Meeting**  
**May 7, 2009**

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

Also present was approximately 14 guests.

The pledge was recited.

**Minutes**

Kopka motioned to approve the minutes for April 2, April 9, April 14, April 28 and April 30, 2009. Pearson seconded. Motion carried.

**Approval of the agenda**

Vandenberg motioned to approve the agenda with amendments. Morrison seconded. Motion carried.

**Clerk's Report**

Meert presented the board with a list of checks written for the month of April 2009 and a copy of the enterprise fund. Vandenberg motioned to accept the report as presented. Pearson seconded. Motion carried.

**Treasurer's Report**

Morrison reported that the 5/3 checking balance was \$729,217.13, Raymond James investment funds were \$228,728.72, the 5/3 CD balance was \$36,925.26. Pearson motioned to accept the report. Kopka seconded. Motion carried.

**Open to the public**

Pat Davis thanked Scott Corbin and his family for helping her with the flowers around the hall. She also informed the board about the grant received for a mural for Ransom Library. Davis also stated that she supported Nancy Norman for a seat on the Ransom Library board.

**New Business**

**Fee changes**

The Fee rates will change May 15, 2009 Vandenberg motioned to accept the fee changes. Morrison seconded. Motion carried.

**Road Mowing**

Vandenberg motioned to approve three mowings for the summer of 2009. Meert seconded, motion carried.

### **Joint Recreation**

Vandenberg motioned to accept the Joint Recreation program. Pearson seconded. Motion carried.

### **Appoint Members to Planning Commission, Zoning Board of Appeals and Library Board**

#### **Planning Commission Members**

Three Year term ending in 2012 Diane Weber and Jack Kellogg and Two year term ending in 2011 Bud Warnement. Kopka motioned to appoint. Moerman seconded. Motion carried.

#### **Zoning Board of Appeals**

Three year terms ending in 2012 Jack Kellogg. Vandenberg motioned to approve appointment. Kopka seconded. Motion carried.

#### **Library Board**

Four year term ending in 2013, Connie Haan Meert motioned, Moerman seconded. Motion carried. Dave Prentice Kopka motioned to re appoint Prentice. Pearson seconded. Pearson yes, Morrison no, Vandenberg yes, Meert yes, Moerman no, Corbin no and Kopka yes. Motion carried.

#### **Public Hearing for Recreating a Planning Commission Ordinance #141**

Vandenberg motioned to close the regular meeting at 7:30 pm and open the public hearing. Pearson seconded. Motion carried.

No public comment

Vandenberg motioned to close the public hearing and return to regular session.

Vandenberg motioned to accept ordinance #141. Pearson seconded. Motion carried.

#### **Fireworks**

Vandenberg motioned to pay our half of the Fourth of July fire works display or approximately \$4150.00. Meert seconded. Motion carried.

#### **Policy Committee**

To work on a policy for use of the Fire Department use policy, Moerman, Meert, Vandenberg, Warnement, Haan and Button.

#### **Old Business**

#### **Construction Board of Appeals**

Vandenberg informed the board that he is still working on putting this board together and hopes to have a full board soon.

**Fire Department Assessment information update only.** Vandenberg is still visiting this subject.

**Pine Meadows**

The board would like to set up a meeting with Larry Ritchie and Larry Stehouwer in late June or early July 2009.

**Monthly Reports**

**Fire Department**

Warnement reported that the fire department responded to eight calls for the month of April 2009.

**Police**

Deputy Robert's submitted a written report for April 2009.

**Zoning**

Menzie gave the board a written report for April 2009.

Vandenberg motioned to accept all reports as presented. Kopka seconded. Motion carried.

**Comments Township Board Members**

Pearson stated that it was nice to have the new board members in the office working.

Kopka thanked Meert for an efficient election.

Vandenberg reported that he has been working with Doster sand and Gravel and everything is in line with their plans.

Vandenberg reported that he is currently in touch with the manager of Gun River West because residents in the park have been calling regarding the notice of foreclosure that was in the paper.

**Open to the Public**

Representative Bob Genetski was present to speak to the board and public, regarding issues in the State of Michigan.

**Adjournment**

Vandenberg motioned to adjourn at 8:32 pm. Corbin seconded. Motion carried.