

Charter Township of Gun Plain

Special Meeting

July 16, 2009

A special meeting was called to order by supervisor Vandenberg at 7:00 pm to discuss Pine Meadow water loop, sewer venting and the fire department. The following board members were present Meert, Pearson, Morrison, Kopka, Corbin and VanDenBerg.

Also present was Larry Ritchie (Pine Meadow developer).

Please note *(Mike Vandenberg has no financial interest in the development),*

The board discussed the proposed water loop on 10<sup>th</sup> Street and Miller Road with Ritchie, Ritchie explain that this projects was not finically feasible. Ritchie explained that he was willing to give back the connection fees that he has been paid, roughly \$65,000.00. Kopka stated that would like Ritchie to finish the loop however he was willing to compromise. Corbin asked if we could put liens on lots, Meert stated that she would not be willing to ask him to do that. Meert stated that as a business owner he would have a hard time with finances if the board requested this. Kopka asked Meert to look into how we could finance this project. The board asked Stehouwer them cost bids on doing the project.

**Sewer Venting**

Kopka motioned to get venting done now and use Oetman's at the cost of \$16,000.00 to install two vents and opening. Corbin seconded. Motion carried.

**Fire Department**

Tom Meert and Mike Vandenberg will investigate this issue and report back to the board.

Meert motioned to adjourn at 9:02 pm. Seconded by Pearson. Motion carried.