## **Charter Township of Gun Plain**

# **Regular Monthly Meeting**

# December 2, 2010

#### 7:00 PM.

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

Also present were approximately 2 guests.

#### Minutes

Kopka motioned to accept the minutes as written for November 4, 2010 and November 23, 2010. Moerman seconded. Motion carried.

# Agenda

Vandenberg motioned to approve the agenda with one addition to Old Business Medical Marijuana. Corbin seconded. Motion carried.

#### Clerk's Report

Meert presented the board with a list of checks written for the month of November 2010 and a copy of the enterprise funds for November 30, 2010. Pearson motioned to accept the reports as presented. Morrison seconded. Motion carried.

## Treasurer's Report

Morrison reported that the 5/3<sup>rd</sup> checking balance was \$640,467.80, 5/3<sup>rd</sup> CD was \$37467.55 and the Raymond James Investment ending balance was \$232,599.96. Vandenberg motioned to accept the treasurer's report as presented. Moerman seconded. Motion carried.

Open to the public - None

**New Business - None** 

**Old Business** 

Flooding on Gainder and 110<sup>th</sup> Ave.

Vandenberg reported the flooding study that the public requested the board to do was completed and a copy is available in the library. (See recommendations and options). Because there was no actual flooding inside the homes in the area, the flooding was limited to outside buildings and their yards,

including some gardens. The Allegan County Drain Commission and Allegan County Road Commission concluded that nothing be done at this time due do the extreme cost of the project. Corbin stated that because the area is not considered a flood plain they would not qualify for grants. Vandenberg stated that the perk test was not included because it would cost approximately \$40,000.00 to \$50,000.00 to do a hydrological study. Vandenberg will send out a letter to residents in the area apprising them of our actions.

### Medical Marijuana

Vandenberg explained that the moratorium ends on December 31, 2010. Vandenberg stated that he would like to put another six month moratorium on this subject to allow the Planning Commission board to continue working on this project. Vandenberg motioned to extend this project another six months until June 30, 2011. Kopka seconded. Motion carried.

# **Monthly Reports**

#### Fire Department

Warnement reported that the department responded to six calls in December 2010.

Vandenberg motioned to accept the report as presented. Morrison seconded. Motion carried.

#### **Board Comments**

Corbin asked if Vandenberg could check into prices for a projector and podium for guests that are speaking. Corbin and Vandenberg went over to the Hayworth outlet to look at new chairs for the township hall, the inventory was low and prices were high, they will stop by Hayworth again another time.

Kopka updated the board on the recent sewer meeting with the City of Plainwell.

Vandenberg informed the board that we received a total of 62 resumes for the office position.

Our first budget workshop will be December 14, 2010 at 4:00 pm.

Open to the Public- None

## Adjournment

Vandenberg motioned to adjourn at 7:30 pm. Pearson seconded. Motion carried.