Charter Township of Gun Plain

Regular Monthly Meeting

December 1, 2011

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

The pledge was recited.

Approximately 10 guests were present.

Minutes

Kopka motioned to approve the minutes for November 3, 2011 November 15, 2011 and November 22, 2011. Moerman seconded. Motion carried.

Approval of Agenda

Vandenberg motioned to approve the agenda as is. Morrison seconded. Motion carried.

Clerk's Report

Meert presented the board with a list of check written for the month of November and a list of the enterprise funds. Kopka motioned to accept the clerks report as present. Moerman seconded. Motion carried.

Treasurer's Report

Morrison reported that the general checking account balance was \$966,596.52, 5/3 CD was \$37,579.87 and the Raymond James investment fund balance was \$234,631.75, Pearson motioned to accept the report as present. Moerman seconded. Motion carried.

Open to the Public

Don Black reported on Allegan County financial status.

New Business

Poverty Guidelines for 2012

Vandenberg motioned to approve the guidelines as presented by the Assessor. Pearson seconded. Motion carried. <u>See attached copy.</u>

2012 Meeting Dates

Vandenberg motioned to accept meeting dates as presented. Morrison seconded. Motion carried. **See** attached copy, also available on our website at gunplain.org

Old Business/None

Monthly Reports

Warnement reported that the fire department responded to twelve calls in November 2011.

Menzie submitted a written report for the monthly Ordinance Enforcements.

Horizon's submitted a written report on the water and sewer systems.

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

Comments Township Board Members

Corbin thanked the Fire Department employees for their volunteer work to build the new training building facility.

Corbin asked Vandenberg to ask the Planning Commission Board why they feel the Bike Path Improvement is a waste of time.

Corbin stated that he would attend the Allegan County Road meeting in January 2012 and February 2012.

Vandenberg stated that he has had more complaints on trucks blocking the road way in front of JBS. He will contact JBS again to resolve this matter.

Vandenberg reported that the Dynamic Planning open to the public is December 8, 2011 at 1:30 at the Plainwell High School.

Vandenberg reported that he is looking into internet services in the rural areas that currently don't have it. He is working with Casey Jones and considering using the 911 tower, Vandenberg stated he will update the board on this matter.

Vandenberg informed the board that Gun Plain Township will be receiving a Prestige Award for the Cemeteries on February 25, 2012.

Open to the Pubic

Larry (Casey) Jones updated the board and residents on the new Jail. Jones stated that they will be opening new bids on December 15, 2011. Jones also updated us on other Allegan County Activities.

A Resident near or on 106th Ave questioned what they spreading near the ramps.

Adjournment

Vandenberg motioned to adjourn at 7:40 pm. Kopka seconded. Motion carried.