Charter Township of Gun Plain

Regular Monthly Meeting

July 11, 2013

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

The pledge was recited.

Also present was approximately 6 guests.

Minutes

Meert present the minutes for June 6, 2013, June 19, 2013 and June 27, 2013. Kopka motioned to approve the minutes as written. Pearson seconded. Motion carried.

Approval of Agenda

Vandenberg motioned to approve the agenda with the following amendment under New Business item #2 Bingham property. Pearson seconded. Motion carried.

Clerk's Report

Meert presented the board with a list of checks written for the month of June 2013 and a copy of the enterprise fund. Vandenberg motioned to accept the clerk's report as presented. Kopka seconded. Motion carried.

Treasurer's Report

Horton reported that the General account balance for June 30, 2013 was \$1,026,567.63, the 5/3rd CD was \$37,732.14 and the Raymond James Investment fund balance was \$236,252.47. Pearson motioned to approve the report as presented. Meert seconded. Motion carried.

Open to the Public/None

New Business

Truth and Taxation Hearing

The board set August 1, 2013 at 7:00pm for the Public Hearing for the Truth and Taxation.

Bingham Property

Richard and Delores Bingham are requesting three additional splits to their property. Vandenberg motioned to approve the three additional splits. Kopka seconded. Meert yes, Horton yes, Moerman yes, Vandenberg yes and Pearson yes. Absent Morehouse.

Old Business

Fracking

Vandenberg reminded the board and public that our next meeting with FLOW will be on July 17, 2013 at 7:00 pm.

Monthly Reports

Horizon submitted a written report. Vandenberg motioned to accept the report as presented. Horton seconded. Motion carried.

Board Member Comments

Kopka stated that he sent a letter to Representative Genetski encouraging them to make Sudafed into a prescription form instead of buying it over the counter to help cut down on people making Meth, Kopka encouraged supervisor Vandenberg to also write a letter.

Vandenberg reminded the board and public that the Broad Band meeting will be on August 8, 2013 at 7:00 pm. at the Lake Doster Country Club the municipalities involved (Gun Plain Township, Cooper Township and Richland) are looking at Freedom Net.

Vandenberg reminded the board and public that on August 10, 2013 from 9:00 am to 12:00 pm Gun Plain Township will be hosting a Recycling of Electronics with Otsego Township located at the Gun Plain Township Hall $381\ 8^{th}$ Street Plainwell Mi.

Kopka thanked the office personnel for their professional work ethics.

Open to the Public

Allegan County Commissioner Black updated the board and public on County projects and submitted a written report.

Adjournment

Vandenberg motioned to adjourn at 7:32 pm. Meert seconded. Motion carried.