

Charter Township of Gun Plain
Regular Monthly Meeting/Special Meeting Audit
September 5, 2013

The special meeting with the auditors was called to order by supervisor Vandenberg at 6:00pm. The following board members were present Morehouse, Meert, Vandenberg, Kopka, Pearson and Kopka. Moerman absent.

The board reviewed the results of the 2012/2013 audit, the auditor stated that our township is very finically sound, he stated that our only down fall was that all of our funds are not federally insured and recommended that we buy CDs at another banking institution to protect the funds.

Vandenberg motioned at 6:36pm to adjourn. Horton seconded. Motion carried.

Also present was one guest.

Regular Monthly Meeting

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

The pledge was recited.

Also present was approximately 6 guests.

Minutes

Pearson motioned to approve the minutes as written for August 1, 2013 and August 21, 2013. Morehouse seconded. Motion carried.

Agenda Approval

Vandenberg motioned to approve the agenda as presented. Kopka seconded. Motion carried.

Clerk's Report

Meert present the board with a list of checks written for the month of August 2013 and a copy of the enterprise funds. Pearson motioned to accept the clerk's report. Morehouse seconded. Motion carried.

Treasurer's Report

Horton reported that the General fund balance was for August 2013 was \$961,839.00, the 5/3rd CD was \$37,745 and the Raymond James Investment fund balance was \$236,524.00. Kopka motioned to approve the treasurer's report as presented. Pearson seconded. Motion carried.

Open to the Public/None

New Business

Christian Neighbor

Kelly Dendal was present to thank the residents for their support over the last 30 years, and to let the board and public know that starting on September 14, 2013 running thru October 13, 2013 they will be celebrating 30 years of service. On Saturday October 12, 2013 thru Sunday October 13, 2013 they will be hosting several events including a motorcycle run ending on October 13, 2013 at the Baptist Church in Otsego, Michigan.

Old Business

Fracking meeting

The next meeting with the DEQ and boards will be held on September 18, 2013 at 7:00 pm.

Real Estate purchase

There was no activity on this subject.

Monthly Reports

Horizon presented a written report.

Vandenberg motioned to accept the report as presented. Pearson seconded. Motioned carried.

Vandenberg motioned to accept the final 2012/2013 Audit Report from Gabridge and Co. Pearson seconded. Motion carried.

Comments Township Board Members

Kopka thanked the office for their hard work on the township records.

Vandenberg reminded the board that we need to adopt the City of Plainwell Sewer Ordinance, and our board needs to stay on pace to update our ordinance.

Open to the Public

Allegan County Commissioner Don Black updated the board on Allegan County Activities and submitted to the board and public a written summary on their monthly projects.

Adjournment

Vandenberg motioned to adjourn at 7:24 pm. Pearson seconded. Motion carried.