## Charter Township of Gun Plain

## **Regular Monthly Meeting**

### September 3, 2015

The regular monthly meeting was called to order by supervisor Vandenberg at 7 PM. The following board members were present Vandenberg, Kopka, Shannon, Pearson, Horton, and Meert. Absent Morehouse.

Also present was approximately 5 guest.

The pledge of allegiance was recited.

#### Minutes

Kopka motioned to approve the minutes for August 6, 2015. Pearson seconded. Motion carried.

## Agenda

Kopka requested to amend the agenda to include a resolution requesting Representative Gamrat's resignation. Vandenberg requested Apex software to also be placed on the agenda. Vandenberg motion to approve the agenda with the two additions. Pearson seconded. Motion carried.

## Clerks report

Meert presented the board with a list of checks written for the month of August 2015 and a copy of the enterprise funds. Kopka motioned to approve the clerks report as presented. Shannon seconded. Motion carried.

#### **Treasures report**

Horton reported that the general fund balance was \$1, 551,914.00 and the Raymond James investment balance was \$237,803.00. Pearson motion to approve the treasures report as presented. Meert seconded. Motion carried.

## Open to the public

Geresy requested the use of the soccer fields for his model rocket club. The board informed him that he would have to get in contact with the AYSO club regarding this matter.

Jared asked about the gravel bids.

## **New business**

### Recycling

Vandenberg inform the board that the County is requesting that we request the County commissioners to raise the recycling rate from \$25 to \$50. This requests would be placed on the ballot in August 2016.

Pearson motioned to request the Allegan County Commissioners to place the language of the recycling requests from \$25-\$50 on the August 2016 ballot, public act 69. Horton seconded. Motion carried.

#### Ordinance 159

An ordinance to amend the Gun Plain Township zoning ordinance for the proposal is to amend chapter X1, section 11.03, uses permitted by special use permit approval: Shannon motioned to adopt ordinance 159. Kopka seconded. Vandenberg yes, Meert yes, Horton yes, Shannon yes, Kopka yes and Pearson yes. Absent Morehouse. Motion carried.

## Mutual aid (County and Martin)

Vandenberg motion to allow the fire chief to sign the contracts. Pearson seconded. Motion carried.

Pearson motion to approve to approve the mutual aid with Martin. Shannon seconded. Horton yes, Shannon yes, Pearson yes, Vandenberg yes, Kopka yes and Meert yes. Motion carried

## Notice to Land apply Municipal Bio solids

Vandenberg read the noticed to the public and board.

## **Resolution Representative Gamrat's resignation**

The following resolution was offered by Kopka, Kopka motioned for State Representative Cindy Gamrat to resign her position immediately as State Representative 80<sup>th</sup> District, in Allegan County, due to her poor performance as a State Representative, her removal from the caucus, a no show at meetings, misuse of State resources, using state staff for political matters, alleged misconduct by Representative Cindy Gamrat and running a dysfunctional office in Lansing. Pearson seconded. Horton yes, Vandenberg yes, Pearson yes, Kopka yes, Shannon yes and Meert yes, Motion carried. Absent Morehouse.

### **Apex Software**

Vandenberg recommended to the board to pay \$990 for two licenses for the Apex software to work with the assessing program for parcel cards. The board approved the purchase of the Apex software.

### Old business

# 108th update

Vandenberg reported that the Allegan County road commission is moving forward with the easement rights with each resident on 108<sup>th</sup> project.

#### Monthly reports

Fire, water and sewer, County Commissioner synopsis of monthly activity and City of Plainwell.

Vandenberg motion to accept the month report as presented. Kopka seconded. Motion carried.

### **Comments Township board members**

Vandenberg thanked the board for the flowers and support during the recent loss of his father.

Vandenberg noted that the next broad band meeting will be held September 15, 2015.

### Open to the public

Bill Geresy requested that Kopka withdraw his resolution asking Gamrat to resign. Kopka told Geresy that they could agree to disagree, however he would not be withdrawing his resolution and motion asking Gamrat to resign.

County Commissioner black updated the board and public on the activities of the Allegan County commissioners.

# Adjournment

Vandenberg motion to adjourn at 7:45 PM. Seconded by Pearson. Motion carried.