

**Charter Township of Gun Plain**

**Special Meeting**

**Audit Results**

**October 5, 2017**

**6:00 PM**

Supervisor Vandenberg called the meeting to order at 6 PM the following board members were present Vandenberg, Kopka, Pearson, Horton and Morehouse. Absent Shannon and Meert.

The board reviewed the results of the audit with the auditor.

**Open to the public/none**

Vandenberg motion to adjourn at 6:40 PM. Kopka seconded. Motion carried.

**Charter Township of Gun Plain**

**Regular monthly meeting**

**October 5, 2017**

**7 PM**

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

The Pledge of Allegiance was recited

Approximately 7 guests were present.

**Minutes**

Morehouse motion to approve the minutes for September 7, 2017 and September 12, 2017. Pearson seconded. Motion carried.

**Agenda**

Vandenberg motion to approve the agenda as is. Horton seconded. Motion carried.

**Clerks Report**

Meert presented the board with a list of checks written for the month of September 2017 and a list of the enterprise funds. Pearson motion to approve the clerks report as presented. Morehouse seconded. Motion carried.

**Treasures Report**

Horton reported that the fund balance in the General account was 1,470,489.00 and the Raymond James investment balance was \$238,966.00.

**Open to the Public/none**

### **Certificate of Appreciation (Drug and Lab Industries)**

On behalf of the Board Supervisor Vandenberg presented Drug and Lab Industries with a Certificate of appreciation for their work within the community.

### **Alan Asselmeier (Cemetery Lots)**

Mr. Asselmeier address the board on behalf of the Steel family pertaining two lots and Hillside Cemetery. The board tabled the subject until Vandenberg can do more research.

### **Request to rezone the following parcels 08-030-015-00, 08-030-015-20, 08-030-015-30 and 08-030-015-40**

At the recommendation of the planning commission the board agreed to rezone the following parcels. Pearson motion to rezone 08-303-015-00, 08-030-015-20, 08-030-015-30, 08-030-015-40 from R-3 to C-2. Horton seconded. Meert yes, Morehouse yes, Vandenberg yes, Horton yes, Pearson yes and Kopka yes. Motion carried. Absent Shannon.

### **Lake Doster Water System Feasibility Study**

Meert motioned to hire Fleis and Vandenbrink to conduct the feasibility study to evaluate alternatives to provide a long-term solution to the problems related to the iron and magnesium in the Townships existing water supply, in the amount of \$7800.00. Kopka seconded. Meert yes, Kopka yes, Morehouse yes, Vandenberg yes, Horton yes and Pearson yes. Motion carried. Absent Shannon.

### **Back Flow Valves**

Vandenberg said he would like to apologize to the office staff for all the calls received regarding the back flow valves because of a miscommunication in the letter that was sent out and thanked the office staff for handling the calls.

### **Old Business**

#### **Gun River no new updates**

#### **Monthly reports**

Water and Sewer, Commissioner Black County report. Vandenberg motioned to accept the reports as presented Kopka seconded. Motion carried.

#### **Comments Township board members**

Vandenberg inform the board and public that October 11 at 2 PM at Plainwell City Hall there will be a bike trail meeting.

#### **Open to the public**

County Commissioner black updated the board and public on the Allegan County activities for the month.

#### **Adjournment**

**Vandenberg motion to adjourn at 8:01 PM. Pearson seconded. Motion carried.**