

Charter Township of Gun Plain

Regular Monthly Meeting

January 4, 2018

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

The Pledge of Allegiance was recited.

Approximately 3 guests were present.

Minutes

Shannon motion to accept the minutes as written for November 29th 2017 and December 7, 2017. Kopka seconded. Motion carried.

Agenda

Vandenberg motion to approve the agenda with the following additions under new business #4 road meeting, #5 contract depot drop-off site and #6 year and review for 2017. Shannon seconded. Motion carried.

Clerk's Report

Meert present the board with a list of checks written for the month of December 2017. Shannon motion to accept the clerks report as presented. Morehouse seconded. Motion carried.

Treasure's Report/none

Open to the public

County Clerk Bob Genetski was present, he updated the board and public on activities going on in the County Clerk register of deeds office. Genetski submitted the annual report for the office of the Allegan County Clerk register of deeds. Vandenberg ask how the new software is coming along and if they knew when it would be up and running. Genetski stated that he was hoping the new software would be up and running by April 2018.

New Business

Public Hearing 2018 – 2019 Budget

Vandenberg motion to close the regular meeting and open the public hearing. Kopka seconded. Motion carried. No public comments. Vandenberg motion to close the public hearing in return to regular session. Morehouse seconded. Motion carried. Morehouse motioned to accept 2018 – 2019 budget as presented. Kopka seconded. Meert yes, Shannon yes, Pearson yes, Vandenberg yes, Kopka yes and Morehouse yes. Absent Horton.

Resolution #2018 –1 General Appropriation

Kopka motion to approve resolution 2018 – 1 in the amount of \$1,279,225.00. Shannon seconded. Vandenberg yes, Morehouse yes, Kopka yes, Shannon yes, Pearson yes and Meert. Absent Horton.

Appointments to Planning Commission, ZBA, Construction Board of Appeals

Kopka motioned to appoint the following people to the Planning Commission Board, Diane Webber and Jack Kellogg. Zoning Board of Appeals Connie Haan, Diane Webber an alternate Paul Sullivan. Construction Board of Appeals Steve Henderson, Ryan Lapham, Danny Sturman, John Artz and Steve Curry. Pearson seconded. Motion carried.

Road Meetings

The board set January 30, 2018 at 5 PM for a special meeting to discuss road projects for 2018.

Drop-off site programs (Broken Arrow)

Vandenberg motioned to table the discussion until the February meeting at which time he has requested someone from the County to be present to answer questions pertaining to the current contract in which they want us to sign. Meert seconded motion carried.

Year End Review

Vandenberg presented a copy of the Gun Plain Charter Township 2017 year in review. (A copy is on file at the clerk's office).

Old Business

Gun River

Vandenberg explained to the board and public that the worst areas on gun River between 10th St. to US 131. The County will be using maintenance money to fix erosion problems.

Water Doster

The board will notice the residents and hold a special meeting in the spring to discuss this matter.

Monthly Reports

The following written reports were submitted, water/sewer and County Commissioner activities. Vandenberg motioned to accept the reports as presented. Pearson seconded. Motion carried.

Open to the Public

Commissioner Black updated the board and public on County activities.

Adjournment

Vandenberg motioned to adjourn at 8:06 pm. Pearson seconded. Motion carried.