

Charter Township of Gun Plain

Regular Monthly Meeting

September 5, 2019

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

The pledge of allegiance was recited.

Approximately 6 guests were present.

Minutes

Morehouse motion to accept the minutes for August 1, 2019 as written. Pearson seconded. Motion carried.

Approval of agenda

Vandenberg motion to approve the agenda with the following additions under new business item #4 lift station quote 10th St. DNR and item #5 Lock Master quotes. Morehouse seconded. Motion carried.

Clerks Report

Meert present the board with a list of checks written for the month of August 2019. Morehouse motion to approve the clerks report as presented. Pearson seconded. Motion carried.

Treasures Report

Horton reported that the general fund balance was \$1,961,105 and the Raymond James investment fund balance was 241,853. Kopka motion to approve the treasures report as presented. Meert seconded. Motion carried.

Open to the Public/none

First read Ordinance 171 Lock Box Entry

Vandenberg motion to set October 3, 2019 for the public hearing of Ordinance 171. Pearson seconded. Motion carried.

Second read for rezone request at 122 108th

Request from Brian Roblyer to rezone parcel 0308-013-003-00 from Ag to R1. Vandenberg stated that the Planning Commission made the recommendation to approve this rezone. Vandenberg motion to approve the rezone request from Ag to R1. Morehouse seconded. Meert yes, Kopka yes, Vandenberg yes, Morehouse yes, Horton yes and Pearson yes. Absent Shannon. Motion carried.

Appointment of election workers

Vandenberg motion to table the appointment of election workers until the October 3, 2019 meeting. Pearson seconded. Motion carried.

Lift station quotes 10th St. DNR

Vandenberg reported that the bid for the DNR lift station repairs came in at \$4150. Morehouse motioned to accept Oudbier Instrument Co bid for \$4150.00. Horton seconded. Horton yes, Pearson yes, Vandenberg yes, Morehouse yes, Kopka yes and Meert yes. Absent Shannon. Motion carried.

Lock Master Quotes

Vandenberg explained to the board that the quote is for a push bar exit instead of the current exit device that we have and also would have an access control system with easy strike cards for entry. Pearson motion to accept the bid for \$4433 to do both front entrance doors. Vandenberg seconded. Kopka yes, Morehouse yes, Pearson yes, Horton yes, Vandenberg yes and Meert yes. Absent Shannon. Motion carried.

Old Business

Water at Doster no updates to report.

Monthly reports

Deputy Bronson was present and updated the board and public on monthly activities. Assistant Fire Chief Currier was present and updated the board and public on monthly activities.

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

Comments Township board members

Horton reported that the audit went well.

Vandenberg reported that he is still working with the city regarding occasional high reads for sewer sampling.

Open to the public

Adjournment

Vandenberg motion to adjourn at 7:55 PM. Meert seconded. Motion carried.