

Charter Township of Gun Plain

Regular Monthly Meeting

October 7, 2021

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

The Pledge of Allegiance was recited.

Minutes

Kopka motioned to approve the minutes as written for September 2, 2021. Shannon seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda as amended #2. Resolution 2021 – 7 and 3. ARP money and 4. Sewer and Water Doster. Shannon seconded. Motion carried.

Clerk's Report

Meert present the board with a list of checks written for September 2021. Shannon motioned to approve the clerks report as presented. Horton seconded. Motion carried.

Treasures report

Horton reported that the general fund balance was \$3,378,826.13 and the Raymond James balance was 243,978.00. Shannon motioned to approve the treasures report as presented. Meert seconded. Motion carried.

Open to the public

A resident ask if the road projects will be delayed. Vandenberg reported that they are delayed.

New business

Ryan Fisher from Perspective was present to answer any questions pertaining to bids received for lift station repairs. Vandenberg motioned to accept the bid for \$17,118.30 for the silver Creek lift station repairs and the DNR lift station repairs in the amount of \$22,100 and they will spray-painted control box at no cost. Horton seconded. Meert yes, Kopka yes, Vandenberg yes, Shannon yes, Horton yes and Pearson yes, Absent Morehouse. Motion carried.

Water tower

Pearson motioned to approve \$10,500 for the well tower monitoring system. Shannon seconded. Motion carried.

Resolution 2021-7 resolution to sell property no longer needed for public purposes

Pearson motioned to approve resolution 2021-7 to sell to Lance Wolfe. Kopka seconded. Meert yes, Kopka yes, Vandenberg yes, Horton yes, Pearson yes and Shannon yes. Motion carried. Absent Morehouse.

ARP Money

Vandenberg explained that we have received our first check in the amount of \$320,000 and the treasurer has placed it in a separate fund from our general account and he informed the board that they have extended the filing date to April 2022.

Monthly reports

Water and sewer and assessing were submitted. Pearson motioned to approve the reports as presented. Shannon second. Motion carried.

Comments board members

Horton reported that the audit is complete and if anyone has any questions they could submitted in writing and she will submitted to the auditors.

Vandenberg informed the board that the wellhead grant will start soon this is done every five-years.

Vandenberg reported that he will be needing to take the health benefits and lieu of because his wife is making a career move and will be losing their benefits.

Vandenberg stated that Commissioner Cain asked him to report that they have rescinded the mask mandate.

Adjournment

Kopka motioned to adjourn. Shannon seconded. Motion carried.

Michael Van Den Berg