

Gun Plain Charter Township

Regular Monthly Meeting

January 6, 2022

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

Pledge of Allegiance was recited.

Minutes

Kopka motioned to approve the minutes as written for December 2, 2021 and December 21, 2021. Morehouse seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda with the following amendments under new business 7. Bid on transfer switch on generator, 8. Set road meeting (dust control) and 9. Resolution 2022-1. Kopka seconded. Motion carried.

Clerk's Report

Meert presented the board with a list of checks written for the month of December 2021. Morehouse motioned to accept the report as presented. Horton seconded. Motion carried.

Treasurer's Report

Horton reported that the General check balance was \$3,266.895.00.

Open to the public

County Commissioner Cain updated the board in public on Allegan County activities that they are working on.

New business

Lori Antokvick giving a presentation for Safe Harbor.

Allegan County law enforcement

Rob Sarro and Frank Baker came for the board requesting that our board consider the scene over patrol car through Allegan County instead of purchasing our own. The board agreed that they like the idea of purchasing our own vehicle for our police coverage. Pearson motioned to allow Vandenberg to sign the contract with the Allegan County Sheriff Department with the amendment that we staying with the county with the new rate increase, but we are opting out of the car leasing with Allegan County at this time. Horton seconded. Motion carried.

Second Read ordinance 176 595 11th

The planning commission has recommended that the board consider the rezone request from R2 to C2. Morehouse motioned to rezone 595 11th St. from R2 to C2 as recommended by the Planning

Commission. Pearson seconded. Meert yes, Kopka yes, Morehouse yes, Vandenberg yes, Horton yes and Pearson yes. Motion carried. Absent Shannon.

Set public hearing on 2022- 2023 budget

The board set February 3 at 7 PM 2022- 2023 budget.

Approve Planning Commission and ZBA members

Vandenberg reported that terms for the following people on the Planning Commission and ZBA.

Meert motioned to approve planning commission board members Paul Sullivan and Dana Albertson and ZBA member Ron Kopka. Morehouse seconded. Motion carried.

Prein & Newhof Contract

Vandenberg reported that this is the standard contract. Pearson motioned to approve the contract. Morehouse seconded. Motion carried.

Generator Switch at silver Creek

Vandenberg reported that the Silver Creek generator needs a new transfer switch the approximate cost of the switch is \$4350 and \$2950 to install. Morehouse motion to approve the purchase and installation of the new switch. Kopka seconded. Motion carried.

Roads

The board set a road meeting for Wednesday, January 12 at 4 PM. Vandenberg reported that the County road commission is warning us that most jobs contracted are about two years out. We will discuss this further at the road meeting. Morehouse motioned to use SWB if they are willing to match the \$12000.00 bid, if they are not willing to match the bid Morehouse said we will accept the Southwestern Michigan Dust Control bid for \$12000.00. Kopka seconded. Motion carried.

Resolution 2022-1

Pearson motioned to approve resolution 2022-1 Adopting Allegan County Hazard Mitigation Plan. Kopka seconded. Meert yes, Vandenberg yes, Morehouse yes, Kopka yes, Horton yes and Pearson yes. Absent Shannon. Motion carried.

Old business

Water Doster

Vandenberg reported that we went with a new phone system with Verizon for the water towers.

Vandenberg stated that he had been working on a grant for a new possible water plant.

Monthly reports

Water and sewer reports were submitted.

Vandenberg motioned to approve the reports as presented. Morehouse seconded. Motion carried.

Comments Township board members

The board ask Vandenberg to set up a joint meeting with the Township board the Planning Commission board to discuss lot sizes and Gun Plain Township.

Open to the public

Gail Dugan announced his candidacy for Allegan County Commissioner.

Adjournment

Kopka motioned to adjourn at 8:37 PM. Pearson seconded. Motion carried.

Michael Van Den Berg