

**Charter Township of Gun Plain**  
**Agenda**  
**March 2, 2023**

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

Also present was approximately 5 guest.

The Pledge of Allegiance was recited.

**Minutes**

Pearson motioned to approve the minutes as written for February 2, 2023. Shannon seconded. Motion carried.

**Agenda**

VanDenBerg motioned to approve the agenda with the following amendments. Fire Department Air Packs, Memorandum of Understanding. Pearson seconded. Motion carried.

**Clerks report**

Meert present the board with a list of checks written for February 2023. Pearson motion to accept the clerk report as presented. Shannon seconded. Motion carried.

**Treasurer's report**

Treasurer's report presented that the general fund balance was \$3,723,201 and the Raymond James investment fund balance was \$244,544.00. Pearson motion to approve the treasurer's report as presented. Shannon seconded. Motion carried.

**Open to the Public**

County Commissioner, Gale Dugan gave an update to the board and public about Allegan County activities.

**New Business**

**Air Packs for Fire Department**

VanDenBerg motion to purchase the Air Packs and equipment with eight thermal imagery devices. Pearson seconded. VanDenBerg yes, Kopka yes, Meert yes, Horton yes, Pearson yes, Shannon yes, Morehouse yes. Motion carried.

### **Perceptive Service Contract**

Meert motion to accept Perceptive Service Contract for 2023-2024. Morehouse seconded. Motion carried.

### **Fireworks**

Senate Bill 17 to reduce the number of days for lighting off fireworks. City of Plainwell asked if they could use the soccer fields to light off fireworks for Plainwell Days. The board said no because of left over fireworks that would be on the soccer fields. VanDenBerg motion to take the recommendation from the Fire Department not to allow the fireworks on the soccer fields. Pearson seconded. Motion carried.

### **Wells in Pine Meadows**

VanDenBerg updated the board that a resident of Pine Meadows wanted to put in a well to irrigate their lawn.

### **Kitchen Cabinets**

Meert motion to approve John Webster bid \$550.00 to install Cabinets. Morehouse seconded. Motion carried.

### **Resolution 2023-2 123.Net Support**

Shannon motion to approve Resolution 2023-2 in support of 123.Net. Morehouse seconded. VanDenBerg yes, Meert yes, Morehouse yes, Kopka yes, Shannon yes, Horton yes, Pearson yes. Motion carried.

### **Motion to Amend Agenda**

Pearson motion to move close session to the end of the meeting to allow the residents to hear the rest of items on the agenda. Shannon seconded, Motion carried.

### **Salary Resolutions (All resolutions are on file at the Clerk's Office)**

#### **Supervisor's Salary**

Meert motion to approve the supervisor salary for 2023-2024. Shannon seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

**Clerk's Salary**

VanDenBerg motion to approve the clerk salary for 2023-2024. Morehouse seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

**Treasurer's Salary**

Meert motion to approve the treasurer salary for 2023-2024. Shannon seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

**Trustee Pearson**

VanDenBerg motion to approve the trustee Pearson salary for 2023-2024. Morehouse seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

**Trustee Shannon**

Meert motion to approve the trustee Shannon salary for 2023-2024. Morehouse seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

**Trustees**

VanDenBerg motion to approve the trustee's salary for 2023-2024. Shannon seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

**Memorandum of Understanding**

VanDenBerg motion to approve the Veterans Affairs Employee to park at the Township. Shannon seconded. Motion carried.

**Old Business**

**Water at Doster**

VanDenBerg updated the board about the water issues at Lake Doster.

### **Moving County Offices out to Dumont**

VanDenBerg updated the board that some of the elected offices are suing the County over the move.

### **Monthly reports**

Water and Sewer reports were submitted. VanDenBerg motion to approve the reports as presented. Kopka seconded. Motion carried.

### **Open to the public**

Bill Geresy thanked the board.

### **Closed Session**

VanDenBerg motion to go into close session to consult with the Township's attorney regarding trial strategy in connection with the pending litigation of Vandeboss v Township of Gun Plain. Pearson seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

### **Open Session**

Meert motion to close the close session and return to open session. Shannon seconded. Shannon yes, VanDenBerg yes, Meert yes, Kopka yes, Morehouse yes, Pearson yes, Horton yes. Motion carried.

### **Comments Township Board Members**

VanDenBerg updated the board on the MTA meeting with State Legislatures. He also talked about the sewer meeting.

VanDenBerg brought to the board attention that AYSO soccer is not using the field and it needs to be mowed.

### **Adjournment**

VanDenBerg motion to adjourn at 8:25PM the meeting. Morehouse seconded. Motion carried.

