

## **Charter Township of Gun Plain**

### **Monthly meeting**

**August 8, 2024**

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

The Pledge of Allegiance was recited.

#### **Minutes**

Morehouse motion to accept the minutes as written for July 11, 2024. Horton seconded. Motion carried.

#### **Agenda**

Vandenberg motioned to approve the agenda as amended under new business item #6 932 James Street. Morehouse seconded. Motion carried.

#### **Clerks report**

Meert present the board with a list of checks written for the month of July 2024. Morehouse motion to approve the clerks report as presented. Pearson seconded. Motion carried.

#### **Treasures report**

Horton reported that the general cash balance was 4,669,360.17. Meert motioned to approve the treasures report as presented. Morehouse seconded. Motion carried.

#### **Open to the public**

County Commissioner Dugan updated the board and public on activities in the Allegan County.

#### **New business**

##### **Plainwell middle school**

Coach Travis Taylor was present in requesting from the board use of a very small section of the soccer field three days a week he stated that they would be willing to work with Force to come up with a use plan. Meert motion to allow Vandenberg to work on a contract with Force to work with Plainwell middle school pertaining to this request of use of a small portion of the soccer field on Tuesday and Thursdays and Fridays. Morehouse seconded. Motion carried.

##### **Second Read of Ordinance 186 Franchise Michigan Gas**

Pearson motioned to approve second read of ordinance 186 franchise agreement with Michigan gas for 10 years. Morehouse seconded. Meert yes, Gustafson yes, Morehouse yes, Vandenberg yes, Pearson yes and Horton yes, absent Shannon. Motion carried.

#### **Public hearing for truth and taxation**

Vandenberg motioned to close the regular meeting and open the truth and taxation hearing. Pearson seconded. There were no questions pertaining to the truth and taxation. Vandenberg motioned to close the truth and taxation hearing and returned to regular session. Pearson seconded. Motion carried. Pearson motioned to approve the mill rate at 4.531 2024 – 2025. Morehouse seconded. Meert yes, Horton yes, Pearson yes, Vandenberg yes, Morehouse yes and Gustafson yes. Absent Shannon. Motion carried.

#### **Second read of ordinance 185 rezone of 606 M 89**

Morehouse motion to approve the rezone as recommended by the planning commission from R1 to R2 parcel 0308 – 028 – 038 – 10. Pearson seconded. Vandenberg yes, Meert yes, Morehouse yes, Horton yes, Gustafson yes and Pearson yes. Motion carried. Absent Shannon.

#### **Dixon contract**

Dixon submitted a contract in the amount of \$3900 for inspections. Morehouse motion to approve the contract in the amount of approximately \$3900. Seconded by Pearson. Motion carried.

#### **932 James St,**

Vandenberg stated that we could move forward with the sale of 932 James St. Pearson motioned to get final cost on demolition, Taxes and attorney fees to publish this property for sale. Morehouse seconded. Motion carried.

#### **Old business**

#### **Mute Swans/nothing new to report**

#### **Water Doster/ no updates**

#### **Moving County Offices to Dumont/ still moving forward almost done with the move.**

#### **Sewer system Lake Doster**

Vandenberg reported that the two people doing the rate study at Baker Tilly have left company and we are waiting to hear where they are with the study that was being done.

#### **Spongy moth**

Vandenberg reported that this time you will see the white moth please kill and if possible to stop the spread of more spongy moths in spring.

**Monthly reports**

Legal aid, water and sewer and assessing. Pearson motioned to approve the reports as presented. Horton seconded. Motion carried.

**Open to the public/none****Adjournment**

Morehouse motion to adjourn at 8:07 PM. Meert seconded. Motion carried.

Michael Van Den Berg