## **Charter Township of Gun Plain**

## **Regular Monthly Meeting**

### November 5, 2024

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

#### **Minutes**

Morehouse motion to approve the minutes as written for October 3 and October 15. Horton seconded. Motion carried.

### **Agenda**

Vandenberg motioned to approve the agenda with the following amendments #5 fire Department proposal Fire Chief, #6 data center and #7 firemen Christmas dinner. Morehouse seconded. Motion carried.

### **Clerks report**

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

### Treasures report

Horton reported that the general balance was \$4,646,868 and the Raymond James investment balance was \$254,857. Meert motioned to approve the report as presented. Morehouse seconded. Motion carried.

## Open to the public

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

## **New business**

# Perceptive Control sewer proposal at Lake Doster

Vandenberg motioned amend the budget in order to approve phase 1 and 2 from Perceptive including all electrical work. To borrow money from the Raymond James Fund and use current interest rate to pay back the Raymond James fund and to use the remaining balance in the Lake Doster Fund. Morehouse seconded Meert yes, Gustafson yes, Morehouse yes, Vandenberg yes, Pearson yes and Horton yes. Motion carried. Absent Shannon.

# **Contract with County on water well**

Morehouse motioned to give Vandenberg the right to sign the contract with the county. Pearson seconded. Motion carried.

# **Engine braking ordinance 187**

Vandenberg reported that even if the Township adopted ordinance 187 engine brake ordinance it would be impossible to enforce. Board said no to engine brake ordinance.

## **Board term for Planning Commission**

Karen Gustafson will be leaving the board as a board member, Vandenberg stated that Dana Albertson said she would continue on the planning commission as our board member representative.

Vandenberg motioned to approve Dana Albertson as the Township board representative to the planning commission. Morehouse seconded. The board ask Morehouse if you'd be willing to fill the vacancy on the planning commission and he asked the board for a few weeks to think about the position.

## Fire Department proposal

Kris Currier requested to purchase two fire extinguishers and bring all the other ones up to compliance. Also purchase four new pagers. Vandenberg motioned to approve the proposal from Chris. Morehouse seconded. Motion carried.

### Firemen's dinner

Pearson motioned to spend \$40 per firemen for their annual dinner. Horton seconded. Motion carried.

#### Data center

Currently a company is looking to develop a data center on Riverview drive near the substation. They are looking to purchase approximately 200 to 400 acres to develop the center. Currently the land that they are looking to purchase is zoned R2 the board would need to consider changing the future land use to an industrial use. The Township will be hosting a public meeting to get information from the residents if they want a data center in the township.

#### Old business

### Water at Doster

Nothing new to report

Monthly reports water and sewer and fire report. Morehouse motion to approve the reports as presented. Pearson seconded. Motion carried.

## Open to the public/none

Michael Van Du Bay

# Adjournment

Morehouse motioned to adjourn. Horton seconded. Motion carried.