

**Charter Township of Gun Plain
Special Meeting
April 14, 2009**

A special meeting was called to order by supervisor Vandenberg at 7:00 pm the following board members were present Meert, Moerman, Vandenberg, Pearson, Corbin, Kopka and Morrison.

1. Cop Grant

The board had several meetings to discuss the cost of sharing another Allegan County deputy using the grant offered, at this time other townships that were considering sharing the deputy have decided that they can not fiscally afford to do so, there forth the board has decided that we will not consider the grant at this time.

2. BS&A Software

Meert stated that even though she hated to spend the money at this time, she feels that because Mike and Rick are new employees, maybe we should go forward and purchase the BSA program now, so they won't have to learn the forfund program this year and then have to learn another program next year. Corbin motioned to spend up to \$30,000.00 over a two year period. Kopka yes, Moerman yes, Corbin yes, Meert yes, Morrison yes, Pearson yes and Vandenberg yes. Motion carried.

3. Fire Department Assessment

Vandenberg has meet with our insurance agent to see what needs to be done to lower our ISO rating within the township. Vandenberg also noted that we need to approve our SOG'S in June.

4. Lake Doster Gravel

Vandenberg is currently looking into the cells at the gravel pit, to see what cells have been used and according to their development plans are they on course. Vandenberg will be meeting with Beth that manages the Gravel Pit. He will report back to the board.

Kopka asked if we could repair the pot hole in front the entrance.

Corbin asked if we could look into the cost of an overlay projector, this would save on paper cost.

Adjournment

Vandenberg Motioned to adjourn at 8:10 pm. Pearson seconded. Motion carried.