

**Charter Township of Gun Plain**

**Regular Monthly Meeting**

**September 2, 2010**

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

Also present was approximately 8 guests.

**Minutes**

Vandenberg motioned to approve the minutes as written. Kopka seconded. Motion carried.

**Agenda**

Vandenberg motioned to approve the agenda with no changes. Morrison seconded. Motion carried.

**Clerk's Report**

Meert presented the board with a list of checks and a copy of the enterprise funds for the month of August 2010. Vandenberg motioned to approve the report as presented. Pearson seconded. Motion carried.

**Treasurer's Report**

Morrison presented the board with a copy of the 5/3<sup>rd</sup> checking account the balance was \$850,063.51, the 5/3<sup>rd</sup> CD was \$37,351.75 and the Raymond James Investment balance was \$231,947.37. Kopka motioned to accept the treasurers report as presented, Corbin seconded. Motion carried.

**Open to the Public**

None

**New Business**

**Outdoor Furnace Ordinance #146**

Corbin motioned to accept the outdoor furnace ordinance#146 as presented, Morrison seconded.

Corbin yes, Moerman, yes, Meert yes, Vandenberg yes, Pearson yes, Kopka yes and Morrison yes. Motion carried.

## **Old Business**

Vandenberg updated the board that the planning commission passes the site plan at the August 18, 2010 meeting for JBS. The board has set the public hearing for August 21, 2010 at 7:00 pm.

## **Monthly Reports**

### **Police**

Deputy Roberts presented the board with a written report.

### **Fire**

Warnement reported that they responded to 8 calls for the month of August 2010.

### **Water and Sewer**

Rook presented a written report.

Vandenberg motioned to accept the reports as presented. Corbin seconded. Motion carried.

## **Board Comments**

Corbin stated that he was not happy with the chip and seal in Hyders Meadow and would like to hold off on payment to the County until we have a resolution, he stated that he would at least like to see the cracks filled.

Vandenberg reported that the Library board is putting a committee together and would like one of our board members to sit on the committee, the meeting dates are October 2, 2010 and October 23, 2010 from 12.00 to 3:00 pm.

Vandenberg reminded the board of the special meeting September 22, 2010 at 7:00pm for the purpose of discussing the draining and flooding issues in the Gainer subdivision.

## **Open to the Public**

None

## **Adjournment**

Vandenberg motioned to adjourn at 7:31 pm. Pearson seconded. Motion carried.