

## **Charter Township of Gun Plain**

### **Regular Monthly Meeting**

**December 7, 2023**

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

The Pledge of Allegiance was recited.

#### **Minutes**

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

#### **Agenda**

Vandenberg motioned to approve the agenda with the following conditions 4. Poverty guidelines and assessment test, 5. Set January 4 Public Hearing for 2024/2025 budget and 6. Set road meeting date. Shannon seconded. Motion carried.

#### **Clerks report**

Meert present the board with a list of checks written for November 2023. Morehouse motion to accept the report as presented. Gustafson seconded. Motion carried.

#### **Treasures report**

Horton reported that the general balance was \$3,585,594 and the Raymond James investment balance was \$245,460. Shannon motioned to approve the treasures report as presented. Gustafson seconded. Motion carried.

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

A resident thanked the board for the moment of silence.

#### **New business**

##### **Board meeting dates for 2024**

Gustafson motion to approve the board meeting dates as presented. Pearson seconded. Motion carried.

##### **Dates closed for holidays for 2024**

Shannon motioned to approve the holiday dates as presented. Morehouse seconded. Motion carried.

### **Assessing update**

Heather Mitchell was present to update the board and public on the assessing progress and work to go to our website to retrieve information on parcels. Mitchell also requested that the board consider increasing the property guidelines by 25%.

### **Resolution 2023 – 9 Poverty Guidelines and Assets Test**

Vandenberg motioned to approve resolution 2023 –9. Pearson seconded. Meert yes, Morehouse yes, Vandenberg yes, Pearson yes, Horton yes, Shannon yes and Gustafson yes. Motion carried.

### **Set 2024/2025 Budget Public Hearing date**

Vandenberg motioned to set January 4, 2024 at 7 PM for the Public Hearing for the 2024/2025 budget.

### **Set Road Meeting Date**

The board set December 19 at 7 PM for a workshop meeting to discuss the roads.

### **Old business**

#### **Water Doster**

Vandenberg updated the board on the water outage November 24, 2023 Vandenberg reported that he is meeting with prospective to find out why this issue happened.

#### **Moving County offices out to Dumont**

Vandenberg reported that they are continuing and moving ahead with the move to the Dumont area.

#### **Sewer**

Sewer system at Doster Vandenberg reported that they he is waiting for two reports from Rico pertaining to updating the system.

#### **Spongy moths**

Vandenberg reported that they will have a meeting in Allegan on December 18 regarding the spongy moth problems. He will report back to us information he receives at the meeting.

#### **Michigan gas franchise**

Vandenberg reported this time there is no new information to report.

#### **Monthly Reports**

The following written reports were presented Police, Legal Aide, Recycling and water/sewer. Pearson motioned to approve the reports as presented. Morehouse seconded. Motion carried.

**Comments Board Members**

Gustafson ask if we could continue looking for a new agent to give us prices on our health insurance.

Vandenberg reported that the MTA is January 23, 2024 at the Lansing Center.

**Open to the Public/none**

**Adjournment**

Morehouse motioned to adjourn at 8:20 PM. Shannon seconded. Motion carried

A handwritten signature in blue ink that reads "Michael VanDun Berg". The signature is written in a cursive style.