

## **Charter Township of Gunplain**

### **Regular Monthly Meeting**

**April 11, 2024**

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

The pledge was recited.

Approximately 8 guest were present.

#### **Minutes**

Morehouse motioned to approve the minutes for March 7, 2024 as presented. Horton seconded. Motion carried.

#### **Agenda**

Vandenberg motioned to approve the agenda as amended, Morehouse seconded. Motion carried.

#### **Clerk's Report**

A list of checks written for March 2024 was presented to the board. Morehouse motioned to accept the Clerk's report. Horton seconded. Motion carried.

#### **Treasurers Report**

No report

#### **Open to the Public**

William Geresy

542 6<sup>th</sup> St Plainwell Mi.

Mr Geresy spoke on war reenactment this June in St Joseph Michigan.

#### **New Business**

##### **Fee Chart Cemetery Foundation**

Morehouse motioned to approve the fee chart for the Cemetery. Horton seconded. Motion carried.

##### **Contract with Allegan county for Eagle View**

Gustafson motioned to pay \$4,788.00 for the Contract for Eagle View. Morehouse seconded. Roll call. Horton-yes, Pearson -yes, Vandenberg-yes, Gustafson-yes and Morehouse -yes. Motion carried.

##### **Resolution 2024-4 Amend PACE Program**

Morehouse motioned to amend the PACE Program. Horton seconded. Roll call. Pearson -yes, Horton-yes, Gustafson-yes, Morehouse-yes and Vandenberg yes. Motion carried.

**First Read of Ordinance 184 to Rezone 807 11<sup>th</sup> St from R-1 to R-2**

**Minutes for ZBA**

The Township Board authorized Supervisor Vandenberg to speak with Diane Webber to take the minutes for fifty dollars.

**Covid Test Kits CAAC**

Partner with CAAC for test kits at the Township. Horton motioned to authorize Vandenberg to look into this. Seconded by Morehouse. Motion carried.

**Road Bids**

Morehouse motioned to approve Lakeland Asphalt for paving. Horton seconded. Motion carried.

**Old Business**

No complaints

**Moving County Offices to Dumont Lake**

Moving forward

**Sewer System Lake Doster**

Moving forward with the rate study.

**Spongy Moths**

Getting ready to hatch.

**Michigan Gas Franchise**

Have not heard back from them.

**Health Insurance**

No report

**Monthly Reports**

Vandenberg motioned to approve the monthly reports. Morehouse seconded. Motion carried.

**Comments Township Board Members**

Vandenberg said the AYSO contract was done. He also commented that the law has changed on how delinquent tax property is handled. He also mentioned the budget amendments that need to be done.

**Open to the Public**

None

**Motion to go into Closed Session:**

It was moved by Trustee Morehouse and seconded by Trustee Gustafson that the board of Trustees of Gunplain Charter Township assemble in closed session to discuss the April 9, 2024 letter of opinion authored by its legal counsel of Straub, Seaman and Allen, PC concerning a claim brought by Tim and Peggy Deaton against the Township. The opinion letter from counsel, being a privileged and confidential document, is exempt from the provisions of the Michigan Open Meetings Act pursuant to MLC 15.268(h).

Roll call

Arron Morehouse yea

Annette Horton yea

Bill Shannon absent

Karen Gustafson yea

Jenann Pearson yea

Martha Meert absent

Mike Vandenberg yea

**Open session**

Vandenberg motioned to go onto open session. Gustafson seconded. Motion carried.

Vandenberg motioned to authorize the attorney to negotiate a hold harmless clause, subject to and agreed upon for the settlement agreement and the easement change. Subject to review. Second by Morehouse. Motion carried.

**Adjournment**

Morehouse motioned to adjourn. Horton seconded. Motion carried

*Michael Van Den Berg*