

**Charter Township of Gun Plain**

**Special meeting 6:30 PM**

**Regular Monthly Meeting 7:00 PM**

**December 5, 2024**

A special meeting was called to order by supervisor Vandenberg at 6:30 PM to review and discuss the 2024 audit. The following board members were present C. Vandenberg, M. Meert, M. Vandenberg, K. Meert, Horton and Pearson. Absent Albertson. Also present Dan Siegfried Crandall. Vandenberg motioned to adjourn at 7:00 PM. Pearson seconded. Motion carried.

The regular monthly meeting was called to order by supervisor Vandenberg at 7 PM. Following board members were present Mike Vandenberg, M Meert, Pearson, Horton, C. Vandenberg, and K. Meert. Absent Albertson.

The Pledge of Allegiance was recited.

Approximately 8 guests were present.

**Minutes**

Pearson motioned to approve the minutes as written for November 5, 2024. Horton seconded. Motion carried.

**Agenda**

Vandenberg motioned to approve the agenda as amended item #6 Cemetery fence, #7 driver training, and old business #3 rate study #4. Lori PCI. Pearson seconded. Motion carried.

**Clerks report**

Meert present the board with a list of checks written for November 2024. Pearson motioned to approve the clerks report as presented. Horton seconded. Motion carried.

**Treasures report**

Horton reported that as of October 30, 2024 the general fund balance was \$4,583,243 and the Raymond James investment fund balance was \$255,905.00. Meert motion to accept the treasures report as presented. Pearson seconded. Motion carried.

**Open to the public**

Gale Dugan Allegan County Commissioner updated the board and public on Allegan County activities.

Rob Sarro give a brief update to the board and public.

**New business**

**Township board meeting dates for 2025**

Vandenberg presented a list of meeting dates for 2025. This list is available at Gun Plain.org. Horton motion to approve dates as presented with one change January 2, to January 9, 2025. Pearson seconded. Motion carried.

#### **Township Board Holiday dates**

Vandenberg presented a list of holiday dates for 2025. Meert motion to approve the dates. Pearson seconded. Motion carried.

#### **Resolution 2024 –8 to Sell Property no longer needed for public purpose**

Pearson motioned to approve resolution 2024 – 8. Horton seconded. K Meert yes, M Vandenberg yes, Horton yes, Pearson yes, M Meert yes and C Vandenberg yes. Motion carried. Absent Albertson.

#### **Deputy interviews**

The board approved Vandenberg to attend the deputy interviews.

#### **Generator**

Pearson motioned to approve the purchase of a generator cost of approximately \$42,539.78. Horton seconded. Pearson yes, Horton yes, C Vandenberg yes, M Vandenberg yes, M Meert yes, K Meert yes. Motion carried. Absent Albertson.

#### **Cemetery fence**

Vandenberg reported that the quote to fix the Cemetery fence at Woodside Cemetery is \$17,933.46. Pearson motioned to move ahead with the repair of the fence. Horton seconded. Motion carried.

#### **Drivers training**

A driving training school contacted the Township for the use of the Hall to conduct a driver's training course. The board agreed that the Township can only be used for nonprofit organizations. The request was denied.

#### **Old business**

#### **Water at Doster**

Vandenberg reported that the water tower is due for an outside painting within the next two years.

#### **Sewer system Lake Doster**

Perspective Control was present and reported that the panel they were going to use is not compatible with the system, the new panel that must be used is a cost difference of \$9955.00 therefore the new total difference for the first phase is \$391,365. Pearson motioned to amend the budget by 9955.00 to cover the cost. Horton seconded M. Vandenberg yes, M Meert yes, Horton yes, Pearson yes, K. Meert yes, and C. Vandenberg yes. Motion carried. Absent Albertson.

#### **Study Lori PCI**

Lori at PCI presented the board with new recommendations on sizes for land splits for the board discuss.

**Fire Department report**

Vandenberg motioned to approve \$2600 to repair your brakes on the fire truck. Horton seconded. Motion carried.

**Monthly reports**

Fire Department, water and sewer.

Pearson motioned to approve all reports as presented. Horton seconded. Motion carried.

**Board comments**

Vandenberg reported that the data center meeting is January 15, 2025. Vandenberg will have meeting dates for budgets at the January 9, 2025 meeting.

**Open to the public/none**

**Adjournment**

M. Meert motioned to adjourn. Vandenberg seconded. Motion carried.

*Michael Van Don Berg*