

Charter Township of Gun Plain

Regular monthly meeting

March 6, 2025

The regular monthly meeting was called to order by supervisor Vandenberg at 6 PM, the following board members were present M. Vandenberg, Horton, Pearson, K. Meert, Albertson, M. Meert and Horton.

Minutes

Horton motion to approve the minutes as written for February 6, 2025 and February 18, 2025. Pearson seconded. Motion carried.

Agenda

M. Vandenberg motioned to approve the agenda as amended under new business item #11 IT software server. Pearson seconded. Motion carried.

Clerks report

M Meert presented the board with a list of checks written for February 2025. Pearson motioned to approve the clerks report as presented. C. Vandenberg seconded. Motion carried.

Treasures report

Horton reported to the general fund balance was \$4,894,817 and the Raymond James investment fund was \$258,863. Pearson motioned to approve the treasures report as presented. K. Meert seconded. Motion carried.

Open to the public

Deb Avery 1190 103rd St. has some questions.

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

New business

Baker Tilly, rate study

The board set a special meeting for March 31 at 7 PM to review the results of the study.

Contract for safe harbor

Pearson motioned to contract \$3000 to safe harbor. Meert seconded. Motion carried.

Contract with legal assistance center

Horton motion to continue with the current contract. C. Vandenberg seconded. Motion carried.

Contract with Lake Shore Advantage

Horton motion to approve the contract with Lake Shore advantage. Pearson seconded. Motion carried.

Contract with Prospective Service and Operations

Horton motion to approve the contract with the \$493 increase. C. Vandenberg seconded. Motion carried.

Salary resolutions

Supervisor, Pearson motioned to approve the supervisor's salary resolution. Horton seconded. M. Meert yes, Horton yes, Pearson yes, C. Vandenberg yes, K. Meert yes, Albertson yes and M. Vandenberg yes. Motion carried.

Clerks, C. Vandenberg motioned to approve the Clerk's salary resolution. K. Meert seconded. M. Meert yes, Horton yes, K. Meert yes, C. Vandenberg yes, Pearson yes, Vandenberg yes and Albertson yes. Motion carried.

Treasurer, C. Vandenberg motioned to approve the treasures salary resolution. K. Meert seconded. Albertson yes, Pearson yes, M. Meert yes, M. Vandenberg yes, Horton yes, C. Vandenberg yes and K. Meert yes. Motion carried.

Trustee, Horton motion to approve the trustee's salary resolution. K. Meert seconded. M. Vandenberg yes, M. Meert yes, Albertson yes, Pearson yes, K. Meert yes, Horton yes and C. Vandenberg yes. Motion carried.

Trustee Pearson, M. Meert motion to approve Pearson salary resolution. Horton seconded. K. Meert yes, Albertson yes, Pearson yes, Horton yes. Vandenberg yes and C. Vandenberg yes. Motion carried.

Hall Rental

The board agreed to allow her to use another date or refund her money.

Set special meeting for roads, zoning and rate study

The board set March 31 at 7 PM for a special meeting to discuss roads, zoning and the rate study.

Set special meeting for employee issue

The board set March 18 at 6 PM special meeting employee issue.

CTI proposals: Audio system, Projector option

The board discuss this proposal and made the decision to deny the proposal. The board would like to look into other options.

IT software server

M. Vandenberg reported that in order to protect our records we would need to spend a onetime fee of \$446 on a cloud vault and a yearly maintenance fee of \$840.00. M. Meert motioned to approve. Pearson seconded. Motion carried.

Old business

Water Doster

Vandenberg reported that the bid for the water tower up keep repairs were \$27,650. C. Vandenberg motioned to accept the bid from Dixon. Horton seconded. Motion carried.

Sewer system Lake Doster

The board will be scheduling a meeting to discuss the system.

Data center, Battery Storage Facility

Vandenberg reported that he set out a survey to all residents of Gun Plain Township and has been attending the Planning Commission meetings pertaining to this project possibly moving forward in our Township.

Monthly reports

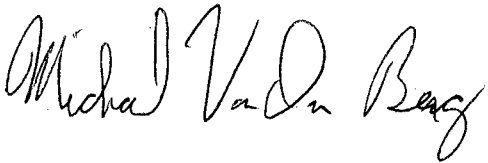
Deputy, fire Department, water sewer and assessing reports were submitted. Pearson motioned to approve the reports as presented. C. Vandenberg seconded. Motion carried.

Comments Township board members/none

Open to the public/Sally Barber spoke to the board in public

Adjournment

Horton motion to adjourn. Pearson seconded. Motion carried.

A handwritten signature in cursive script, reading "Michael Van Der Berg". The signature is written in dark ink and is located in the lower-left portion of the page.

Marty Meert/Clerk