

## **Charter Township of Gun Plain**

### **Regular Monthly Meeting**

**May 2, 2024**

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

**The Pledge of Allegiance was recited.**

#### **Minutes**

Morehouse motion to accept the minutes as presented four 4/11 2024 and 4/17 2024. Shannon second. Motion carried.

#### **Agenda**

Vandenberg motioned to approve the agenda with one addition under new business 936 James St. Morehouse seconded. Motion carried.

#### **Clerks report**

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

#### **Treasures report**

Horton reported that the general fund balance was \$4,792,359 and the Raymond James was 248,314.00. Shannon motioned to approve the treasures report as presented. Morehouse seconded. Motion carried.

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

Sheriff Frank Baker to announce his candidacy for sheriff, Myrene Koch and Mike Villar was present to announce their candidacy for office of Prosecuting Attorney.

#### **New business**

##### **Hall Rent to Mary Harris for August**

Horton motioned to allow Harris to use the Hall free of charge. Shannon seconded. Motion carried.

##### **Second read of ordinance 184 to resell 807 11<sup>th</sup> St. from R-1 to R-2**

Shannon motioned to approve Ordinance 184 rezone at 807 11th Street from R-1 to R- 2. Meert seconded. Meert yes, Morehouse yes, Vandenberg yes, Pearson yes, Horton yes, Gustafson yes and Shannon yes. Motion carried

##### **AT& T Metro Act permit extension**

Morehouse motion to approve a five-year extension for the AT &T permit. Shannon seconded. Meert yes, Gustafson yes, Morehouse yes, Vandenberg yes, Pearson yes, Horton yes and Shannon then yes. Motion carried.

### **123. Net Metro request**

123. Net requested an amendment to their current Metro contract. Shannon approve the amendment. Horton seconded. Shannon yes, Horton yes, Pearson yes, Vandenberg yes, Morehouse yes, Meert yes and Gustafson yes. Motion carried.

### **Budget amendments**

Pearson motioned to approve the budget minutes as presented. Morehouse seconded. Morehouse yes, Vandenberg yes, Pearson yes, Horton yes, Shannon yes, Gustafson yes and Meert yes. Motion carried.

### **Old Business**

#### **Water at Doster**

Vandenberg is currently dealing with a couple on Doster road that would like to tap into our water system.

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

Vandenberg reported that they are still moving forward with the move to the Dumont complex.

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

The board recently had a survey done on the cost to update the entire sewer system in Lake Doster. The majority of the system is in much-need of repairs. The last time the system was updated was 1999. However we are having very expensive lift station and grinder pump repairs on a monthly basis.

#### **Spongy moths**

Vandenberg reported that they are very bad in the entire Township at this time there is no plan for the County to spray, Vandenberg recommended wrapping the trees with duct tape or burlap bags to help control the outbreak.

#### **Michigan gas franchise/no updates**

Health insurance/no updates.

#### **Monthly reports**

The following reports were submitted Fire, police, zoning and water sewer. Shannon motioned to approve the reports as presented. Pearson seconded. Motion carried.

#### **Comments Township board members**

Vandenberg reported he recently attended MTA conference.

#### **Open to the public/none**

#### **Adjournment**

Morehouse motion to adjourn. Shannon seconded. Motion carried.

*Michael Van Der Berg*