



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – January 14, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. PUBLIC HEARING – Preservation Lakes Street lighting Special Assessment District
6. PUBLIC HEARING – Preservation Lakes Special Assessment Roll
7. Krystal Stuart – Community Policing Officer
8. Ken Yonker – Drain Commissioner
9. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

** Consent agenda items are listed under item II, including payment of the bills. All items are considered to be routine by the Board. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Board Member. If you would like any item removed from the consent agenda so that it may be considered separately; please contact Kim by 10:00 a.m., the day of the meeting.*

6. New Business
 - a. Clerk's Office
 - 1) Planning Zoning Fee Schedule
 - b. Planning Dept.
 - 1) Zoning Ordinance Amendments – Prohibition of Marihuana Establishments
 - 2) Explorer Estates – Final Preliminary Plat Approval
 - c. Treasurer's Department-NONE
 - d. Assessing Department-NONE
 - e. Water & Sewer Department
 - 1) Variance Request
 - 2) Payment Plan Request
 - 3) Easement Release
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Resolution # 2 – Preservation Lakes Phase II – Street Lighting special Assessment District
 - 2) Keyless Entry
 - 3) Vantage Pointe West Drain Maintenance
 - 4) Correction in ATC81097 Rent
 - 5) CLOSED SESSION - pursuant to the Open Meetings Act, being MCL 15.268 *et seq.*, in regard to confidential attorney-client privilege legal advice presented in a written legal opinion.
 - 6) NON-ACTION ITEMS
8. Supervisor's comments/Board member comments
10. Adjournment