

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

June 11, 2018

Opening Prayer 6:55 PM ~ Tim Haagsma

Pledge of Allegiance to the Flag

A COPY OF THE TOWNSHIP BOARD MEETING RULES OF ENGAGEMENT CAN BE FOUND ON THE COUNTER AT THE BACK OF THE ROOM

Meeting called by Supervisor Rob DeWard

Attendees: Supervisor Rob DeWard, Clerk Angela Burnside, Treasurer Laurie Lemke, Trustees Crystal Osterink, Dan Fryling, Tim Haagsma, Kathy VanderStel

CALL TO ORDER AND ATTENDANCE AT 7:00 PM

Declaration of any Conflict of Interest

Approval of Agenda

I. **CUSTOMARY ITEMS**

Recognition of Individuals and/or Delegations - *3 minute time limit for unscheduled speakers

- 1) **PUBLIC HEARING** – Major PUD amendment to Gaines Marketplace PUD
- 2) **Krystal Stuart** – Community Policing Officer Quarterly Report
- 3) **Jennifer Antel – Running for 72nd District House seat**
- 4) **Ken Yonker – Drain Commissioner**
- 5) **Angela Musselman** – Brownell Neighborhood

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.

II. **CONSENT AGENDA**

1) Board Meeting Minutes

A. Regular Meeting Minutes from May 14, 2018

2) Building Department

A. Building Department May 2018 Revenue Report – Summary for Mechanical & Plumbing Permits, Electrical Revenue Reports

(In an effort to condense the size of meeting packets, we will be providing a Summary Report each month. A copy of the full report is on file and can be obtained by contacting Kim Triplett at kim.triplett@gainestownship.org.)

3) Clerk's Office

A. Check Register for 5/7/18 thru 5/24/18

B. Payments of the bills from in the amount of \$407,920.73

Motion to Approve Consent Agenda - ACTION ITEM

III. **DEPARTMENT/OFFICE REPORTS**

1) Clerk's Office –

Action Item:

2) Planning –

Action Item:

a) Zoning Text Amendment – Proposed zoning text amendments to allow the issuance of permits/special use permits for: 1) monument signs for permitted commercial uses in residential zoning districts; 2) electronic changeable copy signs (as part of a monument sign) for permitted business uses in residential and agricultural zoning districts

b) Major PUD Amendment – PUD amendment and final development plan approval for the redevelopment of section of the parking lot in the southwest corner of the Meijer site as a Panda Express restaurant

c) Platted lot Split – Consideration or request to split/reconfigure two adjacent platted lots located at 6580 and 6590 College Ave., SE into three developable single or tow family residential parcels. Property owned by Bruce Nicola, 1515 Cornell Dr., SE.

Non-Action item:

3) Treasurer's Department – NONE

4) Assessing Department – NONE

5) Water & Sewer Department-

Action Item:

- a) 6507 Prairie Pointe Dr. – Reduction in bill due to pipe burst
- b) 8136 Division Ave SE – Water Connection Fee Payment Plan Request

IV. Recognition of Individuals and/or Delegations **Limit 3 Minutes**

V. **SUPERVISOR'S OFFICE**

1) Action Items:

- a) Additional funding for Dutton Spur Connector to the Thornapple Paul Henry Trail from north 76th Street to Hammond Avenue and 68th Street
- b) Expansion of Steven's Pointe Trail repaving project
- c) Waterman Drain funding request – Kent County Drain Commissioner

2) Non-Action items:

- a) 1st Read – proposed amendment to sidewalks ordinance
THIS IS THE OFFICIAL FIRST READ OF THE PROPOSED CHANGES TO THE SIDEWALK ORDINANCE
- b) May 2018 Web-stats
- c) Cutlerville Fire May 2018 Run Report

VI. **COMMENTS & DISCUSSION**

- 1) Township Board
- 2) Supervisor
- 3) Miscellaneous

VII. **ADJOURNMENT**

- 1) June 25th is reserved for a workshop meeting – if needed
- 2) The next regular Township Board meeting will be held July 09, 2018

Any interested persons are invited to attend and participate. Persons with disabilities needing any special accommodations should contact the Township offices one week prior to the meeting to request mobility, visual or any other assistance.

**Preliminary Agenda – Subject to Change*