

**PRELIMINARY \* AGENDA**  
**GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**MEETING**

**July 9, 2018**

**Opening Prayer 6:55 PM ~ Tim Haagsma**

*Pledge of Allegiance to the Flag*

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**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** – Sidewalk ordinance amendment
- 2) **Lt. Troy Woodwyk** – KCSD Precinct
- 3) **Don Wickstra – State Senate 26<sup>th</sup> District**
- 4) **Neal Swanson – Aquatic Consulting Services – Gypsy Moth Program**
- 5) **Scott Harris, Willard Avenue** – Noise ordinance (fireworks)

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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 June 14, 2018
- B. Special Meeting Minutes from June 25, 2018

2) Building Department

- A. Building Department June 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](mailto:kim.triplett@gainestownship.org).)*

3) Clerk's Office

- A. Check Register for 6/1/18 thru 6/29/18
- B. Payments of the bills from in the amount of \$ 195,546.66

**Motion to Approve Consent Agenda - ACTION ITEM**

**III. DEPARTMENT/OFFICE REPORTS**

1) Clerk's Office – NONE

**Non-Action Item:**

2) Planning –

**Action Item:**

**a) Final Plat Approval: Preservation Lakes#2**

**Non-Action item: NONE**

3) Treasurer's Department – NONE

4) Assessing Department – NONE

5) Water & Sewer Department- NONE

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

V. **SUPERVISOR'S OFFICE**

**1) Action Items:**

a) (Non-Action Portion) 2nd<sup>nd</sup> Read – proposed amendment to sidewalks ordinance

**THIS IS THE OFFICIAL SECOND READ OF THE PROPOSED CHANGES TO THE SIDEWALK ORDINANCE**

**ACTION PORTION:**

Proposed amendment to sidewalk ordinance

b) Consideration – move forward with developing a plan as to how to deal with gypsy moth infestation

c) Noise ordinance – should the Township institute a noise ordinance

d) Easement release

e) Acceptance of letter requesting an IDD

f) Township Office and KDL Branch Library cleaning contract – need to issue an RFP

**2) Non-Action items:**

a) USA Cycling – August 11-12 race

b) Brownell Street Update

c) June 2018 Web-stats – Report shows paths taken – there were 9,111 visits

VI. **COMMENTS & DISCUSSION**

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

VII. **ADJOURNMENT**

- 1) The next regular Township Board meeting will be held August 13, 2018
- 2) There will be a Township Board workshop meeting August 27, 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*