

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

August 13, 2018

Opening Prayer 6:55 PM ~ Kathy Vander Stel

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 – Request for IDD

2) KDL Annual Report

Director, Lance Werner

Regional Board Representative Shirley Bruursema

Branch Manager, Anjie Gleisner

3) Ryan Wiersema – Preservation Lakes

4) Angela Musselman -Brownell

5) Krystal Stuart – Community Policing officer report

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 July 9, 2018

2) Building Department

A. Building Department July 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 7/5/18 thru 7/27/18

B. Payments of the bills from in the amount of \$ 246,000.94

Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office -NONE

2) Planning -

Action Item:

a) Cooks Crossing North No. 2 Final Condominium approval

b) Enclave at Preservation Lakes – Final Condominium Approval

c) Preservation Lakes – Preliminary Plot Approval

3) Treasurer's Department -

Action Item:

a) Accept and file (subject to audit) 2nd Qtr. 2018 Financial Report

b) Request to Transfer Funds

4) Assessing Department - NONE

5) Water & Sewer Department-

Action Item:

a) Utility Bill Relief Request – 7170 Crystal Springs

b) Utility Bill Relief Request – 37 Roth

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

V. SUPERVISOR'S OFFICE

1) Action Items:

- a) **Consideration of FC Grand Rapids MI Landlord, LLC's request to establish an Industrial Development District (IDD) – Resolution Establishing District**
- b) **Wolverine Fireworks application for fireworks display – Stonewater Country Club 9/22/18 (Palmer Wedding)**
- c) **Fine for illegal Bloomfield apartments deck fire**
- d) **Easement Releases – Preservation Lakes**
- e) **Right Place – request for financial support commitment**
- f) **Repair of Library parking lot**
- g) **Repair of Township office parking lot**
- h) **Gypsy Moths:**
 - **Hire Aquatic Consultants to do survey in fall?**
 - **Budget for spraying spring 2019?**
 - **Take natural approach and have tree bands available for residents?**
- i) **Recognition of Randy Helmus – Cutlerville Fire Fighter**
- j) **Recognition of Vern VerDuin – Dutton Fire Fighter**
- k) **Recommendation regarding Chain of Command at the Cutlerville Fire Department**

2) Non-Action items:

- a) *Update – Brownell Street*
- b) *July 2018 Web-stats – Report shows paths taken – there were 9,111 visits*
- c) *West Nile Virus and Zika Mosquito Surveillance*

VI. COMMENTS & DISCUSSION

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

VII. ADJOURNMENT

- 1) There will be a Township Board workshop meeting August 27, 2018**
- 2) The next regular Township Board meeting will be held September 10, 2018
- 3) There will be a joint Gaines and Byron Township Board workshop meeting September 22, 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*