

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

**September 24, 2018**

5PM – Gaines Board

7PM – Gaines & Byron Boards

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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 5:00 PM**

**Declaration of any Conflict of Interest**

**Approval of Agenda**

**5:00PM**

**I. Topic(s) for Discussion**

- Mark Sisson, Township Planner – presentation regarding updating of Master Plan
- Board Reserves the Right to meet in closed session in regard to confidential attorney-client privilege legal advice presented in a written legal opinion.
- Open discussion regarding implementing a Public Safety Assessment

**7:00PM**

**II. Byron Board will join meeting**  
**(Byron Board will officially call their meeting to order)**

**Action Item**

**Cutlerville Fire Department 2019 Budget**

*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.*