

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

October 8, 2018

Opening Prayer 6:55 PM ~ Laurie Lemke

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 IFT**
- 2) Krystal Stuart – Community Policing Officer – Qtly. Report**
- 3) Chief Paul Sheely – Dutton Fire – Awards/Commendations**

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 Sept. 10, 2018
- B. Special Meeting Minutes from Sept. 24, 2018

2) Building Department

- A. Building Department Sept. 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 September 5, 2018 thru September 28 2018
- B. Payments of the bills from in the amount of \$271,239.51

Motion to Approve Consent Agenda - ACTION ITEM

III. **DEPARTMENT/OFFICE REPORTS**

1) Clerk's Office

- a. Establish Election Commission

2) Planning –

- a. Consideration of resolution to adopt Ordinance TB 18-06 - zoning text amendments that would enable the installation of consumer scale ground-mounted and building mounted solar energy collector units and solar energy systems within Gaines Charter Township.

3) Treasurer's Department –

- a. **Street Light Assessment**

4) Assessing Department – NONE

5) Water & Sewer Department-

- a) 7059 Hanna Lake Ave. – Water Connection Fee Payment Plan Request

Recognition of Individuals and/or Delegations Limit 3 Minutes

IV. **SUPERVISOR'S OFFICE**

1) Action Items:

- a) **Consideration of Amazon.com Services, Inc. request for an IFT**
- b) **Resolution in Recognition of Service – Daniel Forman**
- c) **Verizon – 81097 Caledonia Access**

2) Non-Action items:

- a) **Dutton Fire – Application for FEMA AFG Grant**
- b) **Dutton Fire – Capital Expenditure Plan**
- c) **Sept. 2018 web-site statistics-8,828 website visits**
- d) **Kent County Drain Commissioner – Assessments**
- e) **Sept. 2018 Cutlerville Fire Run Report**
- f) **Jacob Banning Thank you**

V. **COMMENTS & DISCUSSION**

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

VI. **ADJOURNMENT**

- 1) There will be a joint meeting of the Board of Trustees, Planning Commission and Parks and Trails committee on Monday, Oct. 22nd. Meeting is tentatively scheduled for 7PM.
- 2) The next regular Township Board meeting will be held November 12, 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*