

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

December 3, 2018

Opening Prayer 6:55 PM ~ Rob DeWard

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

CLOSED SESSION

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.

I. DEPARTMENT/OFFICE REPORTS

- 1) Clerk's Office - None
- 2) Planning – None
- 3) Treasurer's Department – None

- 4) Assessing Department – None
- 5) Water & Sewer Department- None

Recognition of Individuals and/or Delegations Limit 3 Minutes

II. SUPERVISOR’S OFFICE

1) Action Items:

- a) **1st read proposed ordinance Prohibiting Marijuana Establishments & Facilities**
 - 1. **Approve public hearing date of 12/10/18**
- b) **2019 Proposed budget**

2) Non Action Items:

- a) **Cutlerville Fire Personnel Matter**
- b) **Jeff Bezos’ (Amazon) grant to help homeless in Grand Rapids Area**

III. COMMENTS & DISCUSSION

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

IV. ADJOURNMENT

- 1) The next regular Township Board meeting will be held December 10, 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*