

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

December 10, 2018

Opening Prayer 6:55 PM ~ Tim Haagsma

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 – Ordinance Prohibiting Marihuana Establishments and Facilities**
- 2) **PUBLIC HEARING – Cooks Crossing/Cobblestone Corners PUD**

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 November 12, 2018
- B. Meeting Minutes from December 3, 2018

2) Building Department

- A. Building Department Nov. 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 11/02/18 thru 11/29/18
- B. Payments of the bills from in the amount of \$106,544.88

Motion to Approve Consent Agenda - ACTION ITEM

III. **DEPARTMENT/OFFICE REPORTS**

1) Clerk's Office

2) Planning -

- a) Preservation Lakes – establishment of streetlight SAD
- b) Amendment to Cooks Crossing/Cobblestone Corners PUD

NON-ACTION ITEMS:

3) Treasurer's Department -

4) Assessing Department -

5) Water & Sewer Department

- a) 3304 60th Street – Variance Request from Dan Hibma of Land & Companies
- b) 3088 60th Street – Request for connection fee payment plan
- c) 1041 100th – Request for connection fee payment plan
- d) Rate Resolution
- e) Purchase Agreement resolution (Patterson)

Recognition of Individuals and/or Delegations Limit 3 Minutes

IV. SUPERVISOR'S OFFICE

1) **Action Items:**

a) 2019 meeting dates

b) 2019 Committee assignments

c) Official 2nd Read proposed ordinance prohibiting marijuana establishments and facilities

a. Adoption of ordinance prohibiting marijuana establishments and facilities

d) Professional Services Agreement for Township Planning Consultant of Record

e) Auditor contract

2) **Non-Action items:**

a) Holiday closings and Holiday Luncheon

b) November 2018 website stats - 8,309 visits

V. COMMENTS & DISCUSSION

1) Township Board

2) Supervisor

3) Miscellaneous

VI. ADJOURNMENT

1) The next regular Township Board meeting will be held January 14, 2019

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*