

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
July 9, 2018**

Present: Fryling, Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel

Absent with notice: None

Planner Sisson was also present

Opening prayer was given by Haagsma and the Pledge of Allegiance was recited

1. The meeting was called to order at 7:01 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None declared.

3. Proposed Agenda

Motion by VanderStel and supported by Fryling to approve the agenda as presented.

VOICE VOTE: All Ayes. Motion carried.

4. Recognition of Individuals and/or Delegations

- **PUBLIC HEARING: Sidewalk Ordinance Amendment**

Motion by VanderStel and supported by Burnside to open the public hearing.

Ayes: Fryling, Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel. Motion carried.

No one wished to comment.

Motion by Haagsma and supported by Fryling to close the public hearing.

Ayes: Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel, Fryling. Motion carried.

- Lt. Troy Woodwyk – KCSD Precinct Concept
- Don Wickstra – running for State Senate, 26th District
- Neal Swanson – Aquatic Consulting Services – Gypsy Moth Program
- Scott Harris, Willard Ave. – Noise ordinance (fireworks)

5. Consent Agenda

Motion by Haagsma and supported by VanderStel to approve the consent agenda including payment of the bills for 6/1/18 through 6/29/18 in the amount of \$195,546.66.

VOICE VOTE: All Ayes. Motion carried.

6. Department/Office Reports

A. Clerk's Office - none

B. Planning Department

1) Final Plat Approval for Preservation Lakes #2

Motion by Haagsma and supported by Burnside to approve the Final Plat for Preservation Lakes #2 with the following conditions:

- A) The applicant must provide a letter of credit, in a form acceptable to each benefitting agency and in the amount of \$132,000 and covering the items listed in the letter of credit request dated June 7 and a revision date of June 20, and issued to the benefit of Gaines Charter Township, Kent County Road Commission and the Kent County Drain Commission.
- B) That the letter of credit will not be terminated until all of the requirements and conditions of the Kent County Road Commission, the Kent County Drain Commission, Byron-Gaines Utility Authority and Gaines Charter Township are satisfied.
- C) A final Landscape plan for the buffer required along Eastern Avenue as stipulated when the PUD plan was approved must be submitted to and approved by staff and the landscaping subsequently installed.
- D) The street lights and all costs associated with installation and establishment of a street lighting special assessment district are borne by the developer.

Ayes: Burnside, DeWard, Lemke, Haagsma, VanderStel, Fryling, Osterink. Motion carried.

C. Treasurer's Office – none

D. Assessing Department – none

E. Water and Sewer Department – none

7. Recognition of individuals and/or delegations

Pastor Jim Bright of Living Water Ministries spoke about the transitional housing they are currently operating on Brownell Street that is in violation of Township Ordinance.

8. Supervisor's Office

A. 2nd Read – Proposed Amendment to the Gaines Charter Township Sidewalk Ordinance

Motion by Haagsma and supported by VanderStel to approve the amendments to Sections 34-21 and 34-27(a) of the Gaines Charter Township Sidewalk Ordinance.

Ayes: DeWard, Lemke, Haagsma, VanderStel, Osterink, Burnside. Nays: Fryling. Motion carried.

B. Consideration – develop a plan for Gypsy moth infestation

DeWard will follow up with more information about a treatment study area.

C. Consideration of creating a Noise Ordinance

Motion by Lemke and supported by Fryling to have staff develop a noise/nuisance ordinance.

Ayes: Lemke, Haagsma, VanderStel, Fryling, Osterink, Burnside, DeWard. Motion carried.

D. Release of a recorded easement in the Hidden Ridge development in Byron Township

Motion by Haagsma and supported by Lemke to approve the release of the easement in the Hidden Ridge development in Byron Township.

Ayes: Haagsma, VanderStel, Fryling, Osterink, Burnside, DeWard, Lemke. Motion carried.

E. Acceptance of a letter requesting an Industrial Development District

Motion by Burnside and supported by VanderStel to accept the letter from FC Grand Rapids MI Landlord, LLC requesting the establishment of an Industrial Development District for property located at 4500 68th St. SE.

Ayes: VanderStel, Fryling, Osterink, Burnside, DeWard, Haagsma. Nays: Lemke. Motion carried.

F. RFP for Township Office & Library cleaning contract

Motion by Lemke and supported by Burnside to post an RFP for cleaning services at the Township Office and Library for 2019.

Ayes: Fryling, Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel. Motion carried.

9. Comments & Discussion

USA Cycling Race – August 11 & 12

Brownell Street Update – Our attorney is recommending to move forward with enforcement of the Township Ordinance.

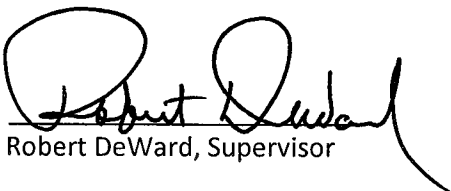
10. Adjournment

Motion by Burnside and supported by Haagsma to adjourn the meeting at 9:05 p.m.

Ayes: All. Meeting adjourned.

APPROVED: August 13, 2018


Angela Burnside, Clerk


Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on August 13, 2018 in the Board room of the Township Offices. All interested persons are invited to attend and participate. Persons with disabilities needing accommodation for effective participation in the meeting should contact the Township Office at 698-6640 one week in advance to request mobility, visual, hearing or other assistance.