

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
September 10, 2018**

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

Absent with notice: None

Planner Sisson was also present

Opening prayer was given by Trustee Osterink and the Pledge of Allegiance was recited

1. The meeting was called to order at 7:03 p.m. by Supervisor DeWard

2. **Question of Conflict of Interest** - None declared.

3. **Proposed Agenda**

Motion by Haagsma and supported by VanderStel to approve the agenda as submitted.

VOICE VOTE: All Ayes. Motion carried.

4. **Recognition of Individuals and/or Delegations**

- Scott Noto – running for Kent County 17th Circuit Court Judge
- Curtis Root – requested an update on the Living Water Ministries situation

5. **Consent Agenda**

Motion by Haagsma and supported by VanderStel to approve the consent agenda including payment of the bills for 8/3/18 through 8/24/18 in the amount of \$281,249.21.

VOICE VOTE: All Ayes. Motion carried.

6. **Department/Office Reports**

A. **Clerk's Office** – Burnside updated the Board about the new flagpole at the Gaines cemetery and new garage doors being installed on the Blain cemetery garage.

B. **Planning Department**

- 1) Master Plan – Planner Sisson gave a progress update
- 2) Private Road Ordinance – DeWard appointed Haagsma, Osterink, Chief Sheely and himself to form a subcommittee with Sission to revise the ordinance.

C. **Treasurer's Office** – none

D. **Assessing Department** – none

E. **Water and Sewer Department** – none

7. **Recognition of individuals and/or delegations**

No one wished to speak.

8. Supervisor's Office

A. Renewal of the Rapid Contract for October 2018 – September 2019

Motion by Burnside and supported by Haagsma to approve the renewal of the contract with the Rapid for October 2018 through September 2019 for \$44,288.

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

B. Award Cleaning Services Contract

Motion by Fryling and supported by Lemke to award the cleaning contract to Custom Janitorial in the amount of \$15,550 for the Township Office and \$12,294 for the Township Library.

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

C. Partial Release of Easement for Public Utilities at Chase Farms #2 in Byron Township

Motion by Burnside and supported by VanderStel to approve the partial release of public utility easements at Chase Farms #2 in Byron Township.

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

9. Comments & Discussion

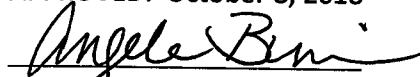
DeWard asked the Board to come at 5:00 p.m. on September 24th to discuss the Master Plan before the joint meeting with Byron Township at 7:00 p.m. There was discussion about the recommendations that the Cutlerville Fire Board will be bringing to the joint meeting. There was brief discussion about the 2019 budget. DeWard informed the Board of the fall leaf pickup October 20 – November 24, and also that there will be a mailing going out to affected areas about gypsy moth prevention.

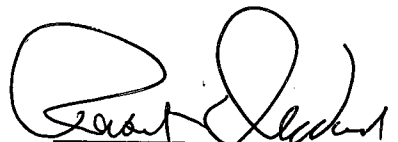
10. Adjournment

Motion by VanderStel and supported by Haagsma to adjourn the meeting at 8:52 p.m.

Ayes: All. Meeting adjourned.

APPROVED: October 8, 2018


Angela Burnside, Clerk


Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on October 8, 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.