

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE SPECIAL MEETING
June 26, 2018**

Present: Burnside, DeWard, Lemke, Haagsma, VanderStel
Absent with notice: Osterink, Fryling

1. The meeting was called to order at 4:18 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None declared.

3. Proposed Agenda

Accepted as presented.

4. **Recognition of Individuals and/or Delegations** – None

5. Supervisor's Office

Personnel Matter – Cutlerville Firefighter

Motion by Haagsma and supported by VanderStel to accept Fire Administrator Szakacs' recommendation to extend Dennis Barnum's probationary period for 6 months.

VOICE VOTE – All Ayes. Motion carried.

6. Comments & Discussion

Supervisor DeWard updated the Board on the status of the discussions about the Cutlerville Fire Department with Byron Township, and on considering temporary help for the summer months answering phones.

7. Adjournment

Motion by Burnside and supported by Haagsma to adjourn the meeting at 5:13 p.m.

Ayes: All. Meeting adjourned.

Angela Burnside, Clerk

Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on July 9, 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.