

MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE Regular MEETING
February 8, 2010

Present: Hilton, Osterink, VanLaan, Lemke, Fouch, Fryling, Haagsma
Also present were Superintendent Tilma, Executive Secretary Lamb
Lemke offered opening prayer and the Pledge of Allegiance was recited.

1. The meeting was called to order by Supervisor Hilton at 7:00 p.m.
2. Motion by Haagsma and supported by VanLaan to approve the agenda as presented.
Ayes: all
3. Persons in the audience were given opportunity to address the Board. Robin Halsead, Executive Director of the Cutlerville-Gaines Chamber of Commerce introduced herself and stated that she would be available later in the meeting for questions concerning the requests from the Chamber to the Township.
4. Motion by Lemke and supported by Haagsma to approve the consent agenda including payment of the bills for January 8-15, 2010 in the amount of \$ 106,812.17.
Ayes: Fryling, Fouch, Osterink, Hilton, Lemke, VanLaan, Haagsma