

MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE Regular MEETING
July 12, 2010

Present: Hilton, VanLaan, Fouch, Fryling, Lemke, Haagsma, Osterink
Also present was Jeff Gritter, Township Engineer
Fryling offered opening prayer and the Pledge of Allegiance was recited.

1. Call to order by Supervisor Hilton at 7:00 p.m.
2. Motion by Fryling and supported by Haagsma to approve the agenda with the addition of a discussion of an item concerning the cemeteries.
Ayes: all
3. Persons in the audience who would like to address the Board
 - Mr. Ned Hoffman of Glen Creek neighborhood presented his request for road closure for a neighborhood picnic on July 17, 2010. The Board asked various questions based on the document presented.
Motion by Fouch and supported by Haagsma to approve the closing of Glen Creek Dr with the assurance that the band would finish playing by 11:00 p.m.
Ayes: Fryling, Fouch, Osterink, Hilton, Lemke, VanLaan, Haagsma
 - Bridge Evidence Group presented a request to amend the approval given them at the May meeting to be recognized as a non-profit group in Gaines Township as to receiving a gaming license. The Group offered to sign a document which guaranteed that the only "gaming" that would occur would be raffles.
Motion by Haagsma and supported by Fouch to approve the request of the Bridge Evidence Group and adopt the local government body resolution for charitable gaming license which acknowledges that the above in a non-profit organization located in the community.
Ayes: Fouch, Osterink, Hilton, Lemke, Haagsma Nays: VanLaan, Fryling
 - Julie Shetter of Discovery Church on Eastern asked for approval to close Coleman St for a block party on July 31, 2010.
Motion by Lemke and supported by Fryling to approve the road closure as requested.Ayes: Osterink, Hilton, Lemke, VanLaan, Haagsma, Fryling, Fouch
4. Motion by VanLaan and supported by Haagsma to approve the consent agenda including payment of the bills for June 10- July 2, 2010 in the amount of \$183,133.05
Ayes: Hilton, Lemke, VanLaan, Haagsma, Fryling, Fouch, Osterink
5. **Planning and Zoning Department**
Trustee Haagsma described the purpose and need for Ordinance 10-06 extending the

moratorium on medical marihuana facilities in Gaines Township.

Motion by Haagsma and supported by Hilton to adopt Ordinance 10-06 to extend a moratorium on the issuance of permits, licenses or approvals for the sale or dispensation of medical marihuana, and to prohibit the sale of medical marijuana.

Ayes: Lemke, VanLaan, Haagsma, Fryling, Fouch, Osterink, Hilton

6. Engineering Department

Engineer Gritter presented and memo which described the progress and update of the pre-construction phase of the Dutton Fire Station

7. Supervisor's Office

Motion by Haagsma and supported by VanLaan to adopt Amendment No 35 of the Articles of Incorporation of the Grand Valley Metro Council removing Jamestown Township from membership.

Ayes: VanLaan, Haagsma, Fryling, Fouch, Osterink, Hilton, Lemke

8. The Board discussed a request made by the Cemetery Sextons in regards to the purchase of a bobcat for use in the cemetery.

Motion by Haagsma and supported by Fryling to direct the Building and Grounds Committee to meet with the sextons to review their request and do additional research on the machine and then if timing was crucial, have the authority to purchase the bobcat.

Ayes: Haagsma, Fryling, Fouch, Osterink, Hilton, Lemke, VanLaan

9. Motion by Fouch hand supported by Hilton to adjourn the meeting at 8:58 p.m.

Ayes: all

The next regular meeting of the Gaines Charter Township Board will be held on August 9, 2010 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.

Don R. Hilton Sr., Supervisor

Crystal Osterink, Clerk