

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

January 8, 2018

Opening Prayer 6:55 PM ~ Dan Fryling

Pledge of Allegiance to the Flag

A COPY OF THE TOWNSHIP BOARD MEETING RULES OF ENGAGEMENT CAN BE FOUND ON THE COUNTER AT THE BACK OF THE ROOM

Meeting called by Supervisor Rob DeWard

Attendees: Supervisor Rob DeWard, Clerk Angela Burnside, Treasurer Laurie Lemke, Trustees Crystal Osterink, Dan Fryling, Tim Haagsma, Kathy VanderStel

CALLED TO ORDER AND ATTENDANCE AT 7:00 PM

I. CUSTOMARY ITEMS

Recognition of Individuals and/or Delegations - *3 minute time limit for
unscheduled speakers

- 1) **Public Hearing** to consider Celebration Banquets, LLC request for a Class C Liquor License
- 2) **Dorin Bogbon** – 6602 Avalon Drive – Water & Sewer Bill dispute

Consent agenda items are listed under item II, including payment of the bills, with no exception. All items are considered to be routine by the Board. *There will not be separate discussion of these items.* If discussion is desired, that item will be removed from the Consent Agenda upon request of any Board Member. If you would like any item removed from the consent agenda so that it may be considered separately; please contact Kim by 10:00 a.m., the day of the meeting.

II. CONSENT AGENDA

- 1) Board Meeting Minutes

A. Regular Meeting Minutes from December 11, 2017

2) Building Department

- A. Building Department December 2017 Revenue Report – Summary for Mechanical & Plumbing Permits, Electrical Revenue Reports
- B. Building Department Annual 2017 Revenue Report – Summary for Mechanical & Plumbing Permits, Electrical Revenue Reports

(In an effort to condense the size of meeting packets, we will be providing a Summary Report each month. A copy of the full report is on file and can be obtained by contacting Kim Triplett at kim.triplett@gainestownship.org.

3) Clerk's Office

- A. Check Register for December 14, 2017 thru December 29, 2017
- B. Payments of the bills from 12/14/17 thru 12/29/17 in the amount of \$141,233.67

Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office - NONE

2) Planning –

Action Item:

- a) Hash Tag Acres– preliminary plat review

Non-Action item

- a) Verbal update on DAS

3) Treasurer's Department

Action Item:

Non-Action item:

4) Assessing Department - NONE

5) Water & Sewer Department

Action Items:

Non-Action Items:

- a) December 2017 Financial Report- Preliminary

IV. Recognition of Individuals and/or Delegations Limit 3 Minutes

V. **SUPERVISOR'S OFFICE**

1) Action Items:

- a) Re-Consideration of Celebration Banquet's application for liquor license
- b) 2018 Midwest Road Race Championships, USA Cycling
- c) Appointment of Brad Waayenberg to the Planning Commission
- d) Add October Workshop meeting date to approved calendar
- e) Consideration of changes to Community Room Rental policy
- f) Resolution acknowledging Louis Waayenberg's service to the Township

2) Non-Action items:

- a) Community Policing Officer Krystal Stuart's December 2017 re-cap
- b) First look at website redesign
- c) December 2017 Web-stats

VI. **COMMENTS & DISCUSSION**

- 1) Township Board
- 2) Supervisor
- 3) Miscellaneous

VII. **ADJOURNMENT**

- 1) The next regular Township Board meeting will be held February 12, 2018

Any interested persons are invited to attend and participate. Persons with disabilities needing any special accommodations should contact the Township offices one week prior to the meeting to request mobility, visual or any other assistance.

**Preliminary Agenda – Subject to Change*