

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD  
FOR THE REGULAR MEETING  
January 8, 2018**

Present: Fryling, Osterink, Burnside, DeWard, Lemke, VanderStel  
Absent with notice: Haagsma  
Planner Sisson was also present  
Opening prayer was given by Trustee Fryling and the Pledge of Allegiance was recited

1. The meeting was called to order at 7:00 p.m. by Supervisor DeWard

**2. Proposed Agenda**

Motion by VanderStel and supported by Fryling to approve the agenda as presented

Ayes: All. Motion carried.

**3. Question of Conflict of Interest**

None declared.

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

**Public Hearing to consider Celebration Banquets, LLC request for a Class C Liquor License**

Motion to open the public hearing was made by VanderStel and supported by Fryling.

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

- There was no one present who wished to speak and no written comments had been received.

Motion to close the public hearing was made by VanderStel and supported by Fryling.

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

Dorin Bogbon – 6602 Avalon Drive – Water & Sewer Bill dispute

- Mr. Bogbon was not present at the meeting.

Paul Colombe and James Cassis addressed the Board about internet service providers and their concerns about service and a monopoly. DeWard responded that he would research and matter and get back with them.

**6. Consent Agenda**

Motion by Fryling and supported by VanderStel to approve the consent agenda including payment of the bills for 12/14/17 through 12/29/17 in the amount of \$141,233.67.

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

## **7. Department/Office Reports**

### **A. Clerk's Office – none**

### **B. Planning Department**

#### 1) Hashtag Acres – Preliminary Plat Review

Motion by Lemke and supported by VanderStel to deny the Preliminary Plat Review of Hashtag Acres as recommended by the Township Planning Commission.

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

### **C. Treasurer's Office – none**

### **D. Assessing Department - none**

### **E. Water and Sewer Department**

#### 1) Preliminary December 2017 Financial Report

## **8. Recognition of individuals and/or delegations**

- No one in the audience wished to address the Board

## **9. Supervisor's Office**

### **A. Consideration of Celebration Banquet LLC, application for a Class C Liquor License**

Motion by Burnside and supported by VanderStel to approve the resolution recommending approval of the Class C Liquor License, with the conditions listed in the resolution.

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

### **B. 2018 Midwest Road Race Championships, USA Cycling**

Motion by Osterink and supported by DeWard to postpone the request until the applicant can be present at a meeting for clarification on procedures used during races.

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

### **C. Appointment of Brad Waayenberg to the Planning Commission**

Motion by Burnside and supported by Lemke to approve the appointment of Brad Waayenberg to the Planning Commission.

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

### **D. Add October 22, 2018 as a Workshop Meeting Date to the Approved Calendar**

Motion by Fryling and supported by VanderStel to add October 22, 2018 to the approved calendar.

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

**E. Consideration of changes to Community Room Rental Policy**

Motion by Lemke and supported by VanderStel to permit the Supervisor's Department to move ahead with continuing to pursue changes to the Township's Community Room Rental Policy.

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

**F. Resolution to acknowledge Louis Waayenberg's service to the Township**

Motion by Burnside and supported by Fryling to approve the resolution recognizing Louis Waayenberg for his years of service to the Township.

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

**10. Comments & Discussion**


- Fryling wanted to commend Deputy Treasurer Jenna for her hard work at the Township.
- On behalf of the Dutton Fire Department, Lemke expressed their gratitude to the Board for the new Rescue 66 truck, the extrication tools, and the LUCAS device that were added to their equipment this year. This equipment will help the Department greatly in performing their jobs.

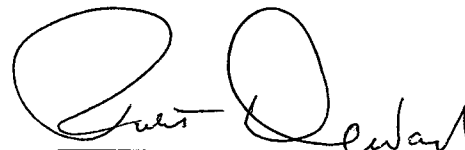
**11. Adjournment**

Motion by VanderStel and supported by Osterink to adjourn the meeting at 8:08 p.m.

Ayes: All. Meeting adjourned.

**APPROVED: February 12, 2018**

  
Angela Burnside, Clerk

  
Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on February 12, 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.