

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

January 9, 2017

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 Crystal Osterink, Treasurer Laurie Lemke, Trustees Angela Burnside, Dan Fryling, Kathy VanderStel

Absent: Tim Haagsma absent with prior notice

CALLED TO ORDER AND ATTENDANCE AT 7:00 PM

INQUIRY AS TO CONFLICT OF INTEREST

I. **CUSTOMARY ITEMS**

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

PUBLIC HEARING- To consider Creekside Storage PUD Rezoning

PUBLIC HEARING- To consider request by Siliconature USA, LLC to establish an Industrial Development District for property located at 4495 68th St., SE.

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 12, 2016

2) Building Department

A. Building Department December 2016 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 12/3/16 thru 12/29/16

B. Payments of the bills from 12/3/16 thru 12/29/16 in the amount of \$88,524.05

Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office

Action Items: None

Non-Action Items: None

2) Planning

Action Items:

a) Creekside Storage PUD Rezoning

Non-Action Items: None

3) Treasurer's Department

Action Items: None

Non-Action Items: None

4) Assessing Department:

Action Items –

a) Consider request by Siliconature USA, LLC to establish an Industrial Development District for property located at 4495 68th St., SE.

Non-Action Items None

5) Water & Sewer Department

Action Items:

Non-Action Items:

a) December 2016 Financial Report

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

V. SUPERVISOR'S OFFICE

1) Action Items:

a) Recommendation that Trustee VanderStel Serve on the BGUA

b) 2017 Legal Ad Rates for the Advance

c) The Right Place – Request for \$2,000 donation

d) Increase POC rate of pay for Cutlerville Department

2) Non-Action items:

a) Update – WMTG Kent County to Kalamazoo Trail Study

b) False alarm calls to Pine Rest – Division of proceeds received from bill back

c) December 2016 Web-stats

d) Cutlerville Fire Dept. – December 2016 Run Report

VI. COMMENTS & DISCUSSION

1) Township Board

2) Supervisor

3) Miscellaneous

VII. ADJOURNMENT

1) The next regular Township Board meeting will be held February 13, 2017

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*