

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

January 11, 2016

Opening Prayer 6:55 PM ~ Dan Fryling

Pledge of Allegiance to the Flag

Meeting called by Supervisor Don R. Hilton, Sr.

Attendees: Supervisor Don R. Hilton, Sr., Clerk Crystal Osterink, Treasurer Laurie Lemke, Trustees Angela Burnside, Eric Fouch, Dan Fryling, Tim Haagsma

CALLED TO ORDER AND ATTENDANCE AT 7:00 PM

I. **CUSTOMARY ITEMS**

1) **Motion to Approve Agenda - ACTION ITEM**

2) **Public Hearing – Streetlight Assessment District-South Park**

3) **Public Hearing - StoneCo**

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

**3 minute time limit for unscheduled speakers*

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 14, 2015

2) Building Department

- A. Building Department December 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 12/10/15 thru 12/31/15
- B. Payments of the bills from 12/10/15 thru 12/31/15 in the amount of \$177,393.10

4) Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office

Action Items: **None**

Non-Action Items: **None**

2) Planning Commission

Action Items:

- a) South Creek II Streetlight - SAD
- b) preliminary – plat approval – south creek
- c) Adoption of 84th & Kalamazoo Sub-area plan

Non-Action Items:

- a) Stone co – ACTION WILL BE TAKEN AT THE 2_8_14 Meeting

- 3) Engineering Department
 Action Items: **None**
 Non-Action Items: **None**
- 4) Treasurer's Department
 Action Items: **None**
 Non-Action Items: **None**
- 5) Assessing Department:
 Action Items: **None**
 Non-Action Items: **None**
- 6) Water & Sewer Department
 Action Items: **None**
 Non-Action Items:

a) December financial Report

IV. Recognition of Individuals and/or Delegations

V. SUPERVISOR'S OFFICE

- 1) **Action Items:**
 - a) Recommendation from Personnel Committee-Cutlerville Fire
 - b) Accept Resignation - ZBA
- 2) **Non-Action items:**
 - a) Acknowledge Assessing Dept. – State Tax Commission Audit results
 - b) Retirement of Linda Likely
 - c) Farmland Preservation Celebration
 - d) Kent County Road Commission January Report
 - e) Website Statistics – December 2015
 - f) KDL January Newsletter

VI. COMMENTS & DISCUSSION

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

VII. **ADJOURNMENT**

1) The next regular Township Board meeting will be held February 8, 2016

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*