PRELIMINARY * AGENDA

GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING

February 13, 2017

Opening Prayer 6:55 PM ~ Kathy VanderStel

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, Tim Haagsma, Kathy VanderStel

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*

1) Public Hearing to consider Creekside Storage PUD Rezoning

2) Public Hearing to consider the application for an Industrial Facilities Exemption for Siliconature Corporation

3) Public Hearing to consider allocation of Community Development Block Grant Funds

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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 January 9, 2017

2) Building Department

A. Building Department January 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 1_13_17 thru 2_7_17

B. Payments of the bills from 1_13_17 thru 2_7_17 in the amount of $314,905.64

Motion to Approve Consent Agenda - **ACTION ITEM**

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office

Action Items:

a)*Resolution to approve consolidation of precincts for the May Election*

b) *Correction of December Board meeting minutes to include the approval of 2017 meeting calendar*

Non-Action Items: None

2) Planning

Action Items:

a)*Consider Creekside PUD Rezoning*

Non-Action Items:

a) Dutton Spur of Paul Henry Trail – Update & discussion

b) Request to rezone 7900 Kalamazoo Ave. from A-R Residential to RL-10 Low Density Residential. Planning Commission recommended denial. Applicant withdrew the request – no action needed

3) Treasurer's Department

Action Items:

a) 4th Qtr. Financial Report

Non-Action Items: None

4) Assessing Department:

Action Items:

a)***Consider the application for an Industrial Facilities Exemption for Siliconature Corporation***

Non-Action Items: None

5) Water & Sewer Department

Action Items: None

Non-Action Items:

a)*January 2017 Financial Report*

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

V. **SUPERVISOR'S OFFICE**

1)***Action Items:***

a)*Change date of March Board of Trustees meeting*
b)*Resolution to approve allocation of Community Block Grant Funds to North Kent Transit (Hope Network)*
c) *Resolution approve allocation of Community Block Grant Funds to 60th Street Sidewalk project*
d) *Resolution to approve new Water & Sewer Rates – Tabled in December*
e) *Consideration of upgrade of Division Ave. Corridor decorative lighting to LED*
f) Recommendation to add Planner Mark Sisson to Water & Sewer Committee
g) 2017 Proposed Overlay Project – Vantage Pointe

2)***Non-Action items:***

a)*January 2017 Web-stats*
b)*Dutton Fire Dept. 2016 Recap*
c)*Cutlerville Fire 2016 Annual Report*
d) Kent County Sheriff Dept. Reports
d) *Thank you from The Right Place*

h) **COMMENTS & DISCUSSION**

a. Township Board

b. Supervisor

c. Miscellaneous

i) **ADJOURNMENT**

a. The next regular Township Board meeting will be held in March 2017 – date to be determined

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.