

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

April 10, 2017

Opening Prayer 6:55 PM ~ Laurie Lemke

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

Approval of Agenda

INQUIRY AS TO CONFLICT OF INTEREST

I. CUSTOMARY ITEMS

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

1) Chris Becker – Kent County Prosecuting Attorney – Presentation regarding Medical Marijuana (10 minutes)

2) Cook's Crossings/Bob Austin – request for streetlight at the corner of Eastern Avenue and Cook's Crossings Drive (3 minutes)

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. Workshop Meeting Minutes from March 6, 2017

B. Regular Meeting Minutes from March 13, 2017

2) Building Department

A. Building Department March 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 2/21/2017 thru 2/28/2017

B. Payments of the bills from 2/21/2017 thru 2/28/2017 in the amount of \$419,413.91

Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office

Action Items:

Non-Action Items:

2) Planning

Action Items:

a) **Payment in Lieu of Sidewalk Construction – 8111 Eastern Avenue**

Non-Action Items:

a) Update Board regarding proposed Eyde Development

3) Treasurer's Department

Action Items:

Non-Action Items:

4) Assessing Department:

Action Items:

Non-Action Items:

5) Water & Sewer Department

Action Items:

Non-Action Items

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

V. **SUPERVISOR'S OFFICE**

1) Action Items:

a) *Neverthesame Road Closure Request – 7th Annual Mud Run 8/26/17*

2) Non-Action items:

a) *Update Board regarding 60th Street Sidewalk project*

b) *Update – new siren at Cutlerville Fire Station*

c) *Discussion –Division Avenue Corridor Improvement Authority*

d) *March 2017 Web-stats*

VI. **COMMENTS & DISCUSSION**

1) Township Board

2) Supervisor

3) Miscellaneous

VII. **ADJOURNMENT**

1) April 24, 2017 has been reserved for a special Board meeting – if needed

2) The next regular Township Board meeting will be held May 8, 2017

3) There will be a Gaines/Bryon Joint meeting May 15, 2017 at Byron Township

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*