

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

May 8, 2017

Opening Prayer 6:55 PM ~ Angela Burnside

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, Trustees Angela Burnside, Dan Fryling, Tim Haagsma, Kathy VanderStel

Absent with Prior notice: Treasurer Laurie Lemke

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) **Jim Haan – Cutlerville-Gaines Chamber of Commerce. Introduction of new director.**
- 2) **Mr. Dennis Bell – Township Resident concerned about increased traffic on Edgeknoll**
- 3) **Patrick Vidro – BCTV – 5 minutes**
- 4) **Eric Brunner – Kent County Sheriff Dept.**
- 5) **PUBLIC HEARING – PRESERVATION LAKES PUD AMENDMENT**

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 April 10, 2017

2) Building Department

A. Building Department April 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 April 7, 2017 thru April 19, 2017

B. Payments of the bills from April 7, 2017 thru April 19, 2017 in the amount of \$102,581.30

Motion to Approve Consent Agenda - ACTION ITEM

III. **DEPARTMENT/OFFICE REPORTS**

1) Clerk's Office

Action Items:

a) Resolution supporting application to State for grant to aide in purchase of new voting machines.

Non-Action Items:

2) Planning

Action Items:

a) Preservation Lakes, PUD – Eastbrook Homes – Major PUD Amendment

b) Rezoning – 765 68th Street – C-1 Commercial to RL-14 Residential

c) Rezoning – 7900 Kalamazoo Ave – A-R Agricultural Residential to RL-14 Single Family Residential

Non-Action Items:

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) Request to approve fireworks permit for Crystal Spring's annual display to be held 7/3/17.

b) Personnel Changes

2) Non-Action items:

- a) Union & 70th Street Streetlight request
- b) Update – "False" calls to Pine Rest Facilities
- c) Employee Health Insurance Benefits
- d) Farmland Preservation Update
- e) Cutlerville Fire Run Report
- f) Medical Marijuana
- g) Kent County Sheriff Sector Report
- h) March 2017 Web-stats

VI. COMMENTS & DISCUSSION

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

VII. ADJOURNMENT

- 1) May 22, 2017 has been reserved for a special Board meeting – if needed
- 2) The next regular Township Board meeting will be held June 12, 2017
- 3) The Gaines/Bryon Joint meeting scheduled for May 15, 2017 has been canceled and is being rescheduled.

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*