

**PRELIMINARY \* AGENDA**  
**GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**MEETING**

**May 09, 2016**

**Opening Prayer 6:55 PM ~ Angela Burnside**

*Pledge of Allegiance to the Flag*

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Meeting called by Supervisor Don R. Hilton, Sr.

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

Absent: Treasurer Laurie Lemke – with prior notice

**CALLED TO ORDER AND ATTENDANCE AT 7:00 PM**

I. **CUSTOMARY ITEMS**

1) Motion to Approve Agenda - ACTION ITEM

2) Public Hearing – Chick-fil-A major PUD Amendment

Open Public Hearing –

Close Hearing –

Board action to approve or deny PUD Amendment

3) Recognition of Individuals and/or Delegations

Dan Veldhuizen – Annual Audie Recap (5 minutes)

*\*3 minute time limit for unscheduled speakers*

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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 April 11, 2016

2) Building Department

A. Building Department April 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](mailto:kim.triplett@gainestownship.org).)*

3) Clerk's Office

A. Check Register for 4\_11\_16 thru 4\_28\_16

B. Payments of the bills from 03\_26\_16 thru 4\_28\_16 in the amount of \$209,609.61

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) Chick-fil-A Major PUD Amendment – Recommend the Township Board Act on request for a major PUD Amendment

b) Chick-fil-A – final site plan approval

c) Preservation Lakes Final Plat Approval

d) Preservation Lakes – Streetlight Assessment District

- e) Turning Creek – Streetlight Assessment District
- f) Cook's Crossings – Weathervane Special Assessment District
- g) ACD.Net Telecommunications Agreement

Non-Action Items:

3) Engineering – Proposed Projects

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:

Non-Action Items:

- a) April 2016 Financial Report

IV. Recognition of Individuals and/or Delegations

V. SUPERVISOR'S OFFICE

1) Action Items:

- a) Street Closure Request – **neverthesame** – Mud Run 8/27/16
- b) 68<sup>th</sup> & Kalamazoo Drain Enclosure
- c) Assistant Planner
- d) Dutton Fire – Remove Eric Wierenga from Probation Status
- e) Dutton Fire – Join MABAS
- f) Cutlerville Fire – purchase of platform aerial truck
- g) Cutlerville Fire – acceptance of architect's bid

2) Non-Action items:

- a) Dutton Fire – Driveway Re-Seal
- b) Employee Health Insurance
- c) Kent County Sheriff – 2016 1<sup>st</sup> Qtr... Reports
- d) Grand Valley Metro Council 4/29/16 Weekly Update

e) Fiscal YTD totals for Hope Network/North Kent Transit

f) Website Statistics – April 2016

VI. **COMMENTS & DISCUSSION**

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

VII. **ADJOURNMENT**

- 1) The next regular Township Board meeting will be held June 13, 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*