

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

June 13, 2016

Opening Prayer 6:55 PM ~ Tim Haagsma

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

Absent:

CALLED TO ORDER AND ATTENDANCE AT 7:00 PM

I. CUSTOMARY ITEMS

1) Motion to Approve Agenda - ACTION ITEM

2) Public Hearing I – Preservation Lakes Special Assessment Streetlight District

Receive comments or objections to the petition, proposed improvements and proposed district boundary

Open Public Hearing

Close Public Hearing

Public Hearing II – Preservation Lakes Special Assessment Streetlight District

Receive comments or objections to the Special Assessment roll

Open Public Hearing

Close Public Hearing

ACTION: BOARD SHALL PASS OR DECLINE RESOLUTION TO ESTABLISH THE SAD

3) Public Hearing I – Turning Creek Special Assessment Streetlight District

Receive comments or objections to the petition, proposed improvements and proposed district boundary

Open Public Hearing

Close Public Hearing

4) Public Hearing II – Turning Creek Special Assessment Streetlight District

Receive comments or objections to the Special Assessment roll

Open Public Hearing

Close Public Hearing

ACTION: BOARD SHALL PASS OR DECLINE RESOLUTION TO ESTABLISH THE SAD

5) Public Hearing I – Cook's Crossing/Weathervane Special Assessment Streetlight District

Receive comments or objections to the petition, proposed improvements and proposed district boundary

Open Public Hearing

Close Public Hearing

Public Hearing II – Cook's Crossing/Weathervane Special Assessment Streetlight District

Receive comments or objections to the Special Assessment roll

Open Public Hearing

Close Public Hearing

ACTION: BOARD SHALL PASS OR DECLINE RESOLUTION TO ESTABLISH THE SAD

6) Recognition of Individuals and/or Delegations

a) Max Lambert – regarding sidewalks (5 minutes)

***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 May 9, 2016

2) Building Department

A. Building Department May 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.)

3) Clerk's Office

A. Check Register for 05/12/16 thru 06/06/16

B. Payments of the bills from 5/12/16 thru 6/6/2016 in the amount of \$ **10,4546.43**

4) Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office

Action Items:

a) Spreading of Cremations

Non-Action Items: **None**

2) Planning

Action Items:

a) Sidewalk waiver request from Mr. & Mrs. Max Lambert

Non-Action Items: **None**

3) Treasurer's Department

Action Items:

a) Budget Report

b) Streetlight refunds

c) Transfer of funds request

d) KDL – Movie in the Park

Non-Action Items:

a) Parks and Rec Survey

4) Assessing Department:

Action Items:

a) Tax Rate Request

Non-Action Items **None**

5) Water & Sewer Department

Action Items: **None**

Non-Action Items:

a) May 2016 Financial Report

IV. Recognition of Individuals and/or Delegations

V. SUPERVISOR'S OFFICE

1) Action Items:

- a) Request from Bloom Sluggett for rate increase
- b) Resolution In support of Dutton Fire Par Plan Risk Reduction Grant
- c) Crystal Springs Fireworks Display Request
- d) Eastern Avenue Boardwalk Replacement
- e) Recommendation for award of bid for the construction of the PWP Boardwalk
- f) Resolution Recognizing Brandon Kent's service (Dutton Fire)
- g) Cutlerville Fire – purchase of ladder truck
- h) Supervisors recommendation to have Michael Brew (current alternate) fill vacant seat on the Zoning Board of Appeals

2) Non-Action items:

- a) 72nd District State Representative Candidates Forum
- b) Switch- reminder of 6_27_16 workshop meeting
- c) 2017 Budget Process Calendar
- d) Cutlerville Fire May Incident Report
- e) KDL Wins Community Champion Award
- f) Website Statistics – May 2016

VI. COMMENTS & DISCUSSION

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

VII. ADJOURNMENT

- 1) The next Township Board workshop meeting will be June 27, 2016
- 2) The next regular Township Board meeting will be held July 11, 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*