

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
WORKSHOP MEETING

June 27, 2016

Opening Prayer 6:55 PM ~ Don Hilton

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**

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.

1. WORKSHOP DISCUSSION – Switch

Township Attorney Jeff Slugget will be in attendance to answer questions and provide information regarding the proposed Ren Zone.

I. **DEPARTMENT/OFFICE REPORTS**

1) Clerk's Office

Action Items: **None**

Non-Action Items: **None**

2) Planning

Action Items: **None**

Non-Action Items: **None**

3) Treasurer's Department

Action Items: **None**

Non-Action Items: **None**

4) Assessing Department:

Action Items:

Non-Action Items **None**

5) Water & Sewer Department

Action Items: **None**

Non-Action Items: **None**

II. Recognition of Individuals and/or Delegations

III. SUPERVISOR'S OFFICE

1) Action Items:

a) Bisbee Drain Assessment

b) Street Closure request from Matt Seguin

2) Non-Action items:

a) Cutlerville Fire Station – Electrical System

IV. COMMENTS & DISCUSSION

1) Township Board

2) Supervisor

3) Miscellaneous

V. ADJOURNMENT

1) 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*