

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

July 10, 2017

Opening Prayer 6:55 PM ~ Dan Fryling

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

a) Justin Buitter – Grinning Mittens, LLC (DBA Railtown Brewing Company) **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. Regular Meeting Minutes from June 12, 2017
- B. Workshop Meeting Minutes from June 26, 2017

2) Building Department

- A. Building Department June 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

- Payments of the bills from 6/9/17 thru 6/30/17 in the amount of \$170,885.72

Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office

Action Items: NONE

Non-Action Items: NONE

2) Planning

Action Items:

- a) **Final Preliminary Plat approval – Hanna Lake Trails**

Non-Action Items:

3) Treasurer's Department

Action Items: NONE

Non-Action Items: NONE

4) Assessing Department:

Action Items: NONE

Non-Action Items: NONE

5) Water & Sewer Department

Action Items: NONE

Non-Action Items: NONE

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

V. SUPERVISOR'S OFFICE

1) Action Items:

- a) **Consider Street Light at the corner of Eastern Ave/Cook's Crossing**

- b) **2017-18 Interurban Transit (The Rapid) Contract**

- c) **Grimming Mitten**

- 2) **Non-Action items:**
 - a) June 2017 Web-stats

VI. **COMMENTS & DISCUSSION**

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

VII. **ADJOURNMENT**

- 1) The next regular Township Board meeting will be held **August 14, 2017**
- 2) Township Board Workshop meeting **July 24, 2017**

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*