

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

July 11, 2016

Opening Prayer 6:55 PM ~ Dan Fryling

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

CALLED TO ORDER AND ATTENDANCE AT 7:00 PM

I. CUSTOMARY ITEMS

1) Motion to Approve Agenda - ACTION ITEM

2) Recognition of Individuals and/or Delegations

Todd Szakacs –Information regarding electrical upgrade at station

New Fire Truck Available for Board to View 20 minutes before start of meeting

Drain Commissioner – Bisbee Drain

**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. Minutes from the June 13, 2016 Regular Meeting

B. Workshop Meeting Minutes from June 27, 2016

2) Building Department

- A. Building Department June 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 June 13th thru July 1st 2016

B. Payments of the bills from 6/13/16 thru 7/1/16 in the amount of \$98,839.64 *(includes streetlight assessment reimbursements)*

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) Final Site Condominium Subdivision Plan Approval Cobblestone Corners/Weathervane Phase 4 – West Michigan Development Co (Eastbrook Homes)

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) June 2016 Financial Report

IV. Recognition of Individuals and/or Delegations

V. **SUPERVISOR'S OFFICE**

1) Action Items:

- a) Switch – Resolution of Support of Ren Zone
- b) Bisbee Drain project

2) Non-Action items:

- a) Everett's – purchase of 3 used Wolmanized Benches
- b) Switch Impact – Article from Grand Rapids Business Journal
- c) KDL Library for the Blind Honored
- d) Website Statistics – April 2016

VI. **COMMENTS & DISCUSSION**

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

VII. **ADJOURNMENT**

- 1) There is a workshop date of July 25, 2016 on the calendar – will advise ASAP if the meeting is needed
- 2) The next regular Township Board meeting will be held August 8, 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*