

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

August 08, 2016

Opening Prayer 6:55 PM ~ Eric Fouch

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

**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 July 11 2016 Regular Meeting

2) Building Department

A. Building Department July 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 July 13th thru July 27, 2016

B. Payments of the bills from 07/13/16 thru 7/27/16 in the amount of \$227,531.00

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) Request from Everett's Landscaping to rezone parcel @ 240 84th Street from RL-14 to AR

Non-Action Items:

a) National Flood Program

3) Engineering – Proposed Projects

Action Items: None

Non-Action Items: None

4) Treasurer's Department

Action Items:

a) 2nd Quarter Financial Reports

Non-Action Items: None

5) Assessing Department:

Action Items: None

Non-Action Items: None

6) Water & Sewer Department

Action Items:

Non-Action Items:

a) **Water & Sewer July Financial Report**

IV. Recognition of Individuals and/or Delegations

V. SUPERVISOR'S OFFICE

1) Action Items:

- a) Resolution recognizing 9/16/16 as Prisoner of War/Missing in Action Day
- b) Resolution to grant Cascade Die Casting an extension
- c) Cutlerville Fire – request to expand part-time worker program
- d) Dutton Fire – request to hire full time firefighter
- e) Supervisor's recommendation – Streetlight assessment mil rate

2) Non-Action items:

- a) Parking Lot lights upgrade
- b) REGIS
- c) Cutlerville Fire Run Report
- d) Website Statistics – July 2016

VI. COMMENTS & DISCUSSION

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

VII. ADJOURNMENT

- 1) The next regular Township Board meeting will be held September 12, 2016
- 2) The next workshop Township Board meeting will be held September 25, 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*