

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING

September 11, 2017

Opening Prayer 6:55 PM ~ Robert DeWard

Recognition of Our Country

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, Kathy VanderStel, Tim Haagsma

CALLED TO ORDER AND ATTENDANCE AT 7:00 PM

Approval of Agenda

INQUIRY AS TO CONFLICT OF INTEREST

I. **CUSTOMARY ITEMS**

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. Regular Meeting Minutes from August 14, 2017

2) Building Department

- A. Building Department August 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 for 8/24/17 thru 09/06/17

B. Payments of the bills in the amount of \$184,183.20

Motion to Approve Consent Agenda - ACTION ITEM

III. DEPARTMENT/OFFICE REPORTS

1) Clerk's Office – None

2) Planning –None

a) Railtown – major PUD amendment

3) Treasurer's Department: None

4) Assessing Department: None

5) Water & Sewer Department: None

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

V. SUPERVISOR'S OFFICE

1) Action Items:

a) Proposed changes to Gaines Charter Township Code of Ordinances regarding Alarm Systems, False Alarms and related matters (Article II Alarm Systems, Sections 16.19, Sec. 16.20 and 16.21)

THIS IS THE OFFICIAL 2nd READ OF THE PROPOSED CHANGES TO THE FALSE ALARMS ORDINANCE

Adoption of amended Alarm Ordinance

b) Award of 60th Street Sidewalk project contract – documentation to follow

c) Replacement of Dutton Fire M66

d) Purchase of Genesis Battery Powered Extrication Tool

e) Resolution adopting 9/15/17 as Prisoner of War/Missing In Action Recognition Day

f) Resolution in support of seeking Par Plan Risk Reduction Grant for the purchase of security cameras for Township office building.

2) **Non-Action items:**

a) Introduction of proposed changes to Gaines Charter Township Code of Ordinances regarding Burning

THIS IS THE OFFICIAL FIRST READ OF THE PROPOSED CHANGES TO BURNING ORDINANCE

b) Use of Switch PILT Funds (Dutton Fire)

c) Fall Leaf Collection scheduled for October 21st – November 18th

d) August 28, 2017 Web-stats

e) Cutlerville Fire August 2017 Incident Stats – Gaines had 800 calls (57.8%) Byron had 586 calls (42.2%)

VI. **COMMENTS & DISCUSSION**

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

VII. **ADJOURNMENT**

- 1) A Township Board workshop meeting will be held **September 25, 2017**
- 2) The next regular Township Board meeting will be held **October 9, 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*