

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
WORKSHOP MEETING

September 26, 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) **Recognition of Individuals and/or Delegations**

**3 minute time limit for unscheduled speakers*

II. **Projected 2017 Departmental Budgets**

a) 1st Review of proposed 2017 budget *(all General Fund Cost Centers will be reviewed)*

- | | |
|---------------------|--------------------------------|
| 1) Teresa Zimmerman | Assessing
Board of Review |
| 2) Jan Boone | Water & Sewer |
| 3) John Stuyfzand | Building |
| 4) Mark Sisson | Planning |
| 5) Laurie Lemke | Treasurer |
| 6) Crystal Osterink | Clerk
Cemetery
Elections |

- | | |
|-----------------|---|
| 7) Don Hilton | Supervisor
General Administration
Township Hall and Grounds
Library
<i>(All other cost centers)</i>
Fund Expenditures (TIRF/Parks/Cable) |
| 8) Todd Szakacs | Cutlerville Fire |
| 9) Paul Sheely | Dutton Fire |

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

IV. SUPERVISOR'S OFFICE

1) **Action Items:**

- a) *Dutton Fire Dept. – recommendation to hire Michael Hoebeke*
- b) *Kent County Fire Commission Membership-resolution to file intent to withdraw membership*
- c) *Division Ave. Corridor – upgrade to LED technology*
- d) *Cutlerville Fire Station Addition – Final Plan Approval-TENTATIVE*

2) **Non-Action items:**

V. COMMENTS & DISCUSSION

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

VI. ADJOURNMENT

- 1) The next regular Township Board meeting will be held October 10, 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*