

**PRELIMINARY \* AGENDA**  
**GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES**  
**Joint Meeting with Byron Township @ Byron**

**October 23, 2017**

Opening Prayer 5:30 PM ~ Rob DeWard

Pledge of Allegiance to the Flag

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Gaines charter Township 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 5:30 PM  
INQUIRY AS TO CONFLICT OF INTEREST

**CUSTOMARY ITEMS**

1) **Motion to Approve Agenda - ACTION ITEM**

**Recognition of Individuals and/or Delegations** - \*3 minute time limit for unscheduled speakers

- I. **Cutlerville Fire – JOINT WITH BYRON TOWNSHIP**
  - **Budget**
  - **Cutlerville Fire Board Meeting Discussion**
- II. **Projected Water and Sewer Projects**
  - **Jeff Gritter prepared overview to include**
    - i. **City of Wyoming – third line to Lake Michigan**
    - ii. **Caledonia connecting to our water system**

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**Meeting continues with just Gaines board**

III. **Other:**

- A. Tree removal – South Gaines and Dutton Cemetery. Board approved \$4,000 – quote was for \$4,825.00 – Difference is Road Commission will not remove tree because lines run thru the top of it
- B. Recommendation from Water & Sewer to pass resolution granting the Water & Sewer Administrator, with assistance from the Township Engineer, to approve an alternative water service material without the need for a waiver or variance to be issued by the Township Board.

IV. **ADJOURNMENT**

- 1) The next regular Township Board meeting will be held **November 13, 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*