

Minutes of Joint Meeting Gaines/Byron Townships
October 23, 2017 5:30 p.m.

Byron Township Offices, 8085 Byron Center Ave. Byron Center, MI

Gaines Township Trustees Present: DeWard, Lemke, Osterink, Fryling, Burnside, Haagsma, VanderStel

Byron Township Trustees Present: Hondorp, Houseman, Hooker, DeBoer, Slot, Evans and Jones

Fire Administrator/Chief Szackas and Townships Engineer Gritter were also present

1. The meeting was called to order by Supervisor Hooker and Supervisor DeWard at 5:35 p.m. and prayer was offered by DeWard followed by the Pledge of Allegiance to the Flag.

2. Motion by Fryling and supported by Haagsma to approve the agenda as presented.

Ayes: All

3. Persons in the audience were given opportunity to address the Boards

4. DeWard stated the purpose of the meeting as outlined in the Intergovernmental Agreement for operation of the Cutlerville Fire Department. Included in the agreement is the requirement of a meeting to approve the budget for the upcoming fiscal year (January-December 2018) which aligns with the Gaines Township Fiscal calendar.

5. Szackas began a discussion on the budget for Cutlerville Fire and then entertained comments and questions.

Motion by Hondorp and supported by Slot to approve the 2018 budget for Cutlerville Fire as presented at the meeting.

Ayes: Byron (all ayes)

Motion by Osterink and supported by VanderStel to approve the 2018 budget for Cutlerville Fire as presented at the meeting.

Ayes: Fryling, VanderStel, Osterink, DeWard, Haagsma, Burnside, Lemke


6. Discussion on water supply from Wyoming and Caledonia's interest in connecting through Byron/Gaines Utility Authority

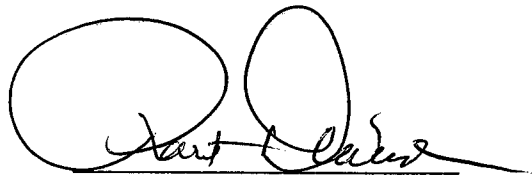
- Engineer Gritter spoke to the request and the future planning on the part of both the Wyoming Water and the Byron/Gaines Utility Authority.

The joint meeting was adjourned at 6:34 and the respective Boards went to meet individually.

Submitted by Crystal Osterink
Gaines Township Clerk

APPROVED: November 13, 2017


Crystal Osterink, Clerk


Robert DeWard, Supervisor

Minutes of the Gaines Township Board Meeting
October 23, 2017 6:45 p.m.

Byron Township Offices, 8085 Byron Center Ave. Byron Center, MI
Gaines Township Trustees Present: DeWard, Lemke, Osterink, Fryling, Burnside, Haagsma, VanderStel
Township Engineer Gritter was also present

This meeting was in conjunction with a joint meeting between the two departments in regards to the shared Cutlerville Fire Department and pursuant to the Intergovernmental Agreement

1. Supervisor DeWard began the meeting with introducing the Resolution (2017-28) to authorize the Township Water and sewer Administrator to issue water connection permits for water services constructed with alternate materials.

Motion by VanderStel and supported by Lemke to adopt Resolution 2017-28 as recommended by the water and sewer committee and the Township Engineer.

Ayes: DeWard, Lemke, Fryling, Haagsma, VanderStel, Burnside, Osterink

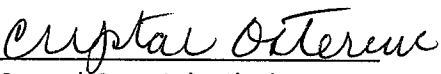
2. Supervisor DeWard introduced the idea of opening up the lower level of the Township office building for more rental opportunities. Research would be conducted on other municipal buildings that are rented out.

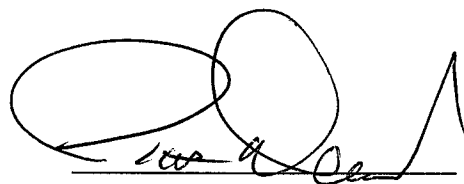
3. The Supervisor gave an update on the Cutlerville Fire SOGs and personnel.

4. Motion by Burnside and supported by VanderStel to adjourn the meeting at 7:32 p.m.

Ayes: All

APPROVED: December 11, 2017


Crystal Osterink, Clerk


Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on November 13, 2017 in the Board room of the Township Offices. All interested persons are invited to attend and participate. Persons with disabilities needing accommodation for effective participation in the meeting should contact the Township Office at 698-6640 one week in advance to request mobility, visual, hearing or other assistance.