

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE Regular MEETING
May 8, 2017**

Present: DeWard, Burnside, Fryling, VanderStel, Osterink, Haagsma

Absent with notice: Lemke

Also present was Planning and Zoning Director Mark Sisson

Opening prayer was given by Burnside and the Pledge of Allegiance was recited

1. The meeting was called to order at 7:01 by Supervisor DeWard
2. Motion by Burnside and supported by Fryling to approve the agenda as presented.

Ayes: All

3. Question of conflict of interest- no responses

4. Recognition of individuals in the audience who wished to address the Board

A. Jim Haan, interim Director of the Cutlerville-Gaines Chamber introduced John Wallace who was appointed by the Board as the new Director of the Chamber

B. Mr. Dennis Bell who was on the agenda did not attend the meeting.

C. Patrick Vidro and Julie VanderLaan representing BCTV gave a brief presentation of the station and asked for Gaines Township's financial support.

D. Eric Brunner, Gaines Community Policing Officer updated the Board on the statistics for calls to Pine Rest and similar agencies.

4. Public Hearing on the PUD amendment for Preservation Lakes

Motion by Haagsma and supported by Fryling to open the public hearing at 7:26 p.m.

Ayes: all

- No one wished to speak to the proposed amendment

Motion by Burnside and supported by Haagsma to close the public hearing at 7:27 p.m.

Ayes: All

5. Consent Agenda - Motion by VanderStel and supported by Haagsma to approve the consent agenda including payment of the bills for April 7, 2017 thru April 19, 2017 in the amount of \$102,581.30.

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

6. Clerk's Office Resolution to accept grant for new voting equipment

Motion by Haagsma and supported by Fryling to approve resolution 2017-12 of support for the application to the State for grant money to aid in the purchase of new voting machines.

Ayes: All

7. Planning Department

A. Preservation Lakes PUD request for amendment

- Mike McGraw presented the request for the amendment which would create more condominiums (the new ones to be attached two family) in the project. The recommendation from the Planning Commission was to approve of the amendment

Motion by Haagsma and supported by VanderStel to approve RESOLUTION NO. 17-09-TB for the Major PUD amendment to Preservation Lakes.

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

B. Rezoning of a parcel (765 68th Street) from C-1 to RL-10

- Planner Sisson gave the history of the request and the recommendation of the Planning Commission to change the zoning to allow for duplex(es) on the property.

Motion by Haagsma and supported by Burnside to approve of the rezoning as recommended.

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

Motion by Haagsma and supported by VanderStel to approve Resolution 2017-11TB amending the zoning map for Gaines Township in regards to this rezoning.

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

C. 7900 Kalamazoo Ave rezoning from AR to RL-14 for single family homes

- Sisson explained that the property along Kalamazoo Ave in that area is better suited for single family homes than the AR designation.

Motion by Haagsma and supported by Burnside to approve resolution 17-10TB to approve the requested rezoning and the necessary Zoning Ordinance/Zoning Map amendment based on the recommendation of the Planning Commission based on the findings included.

Ayes:

Motion by Burnside and supported by VanderStel to adopt Ordinance 2017-01 which amends the Gaines Township Code of ordinances for this piece of property

Ayes:

8. Public Comment opportunity- no one wished to speak

9. Supervisor's Office

A. Crystal Springs Fireworks

Motion by Burnside and supported by Fryling to approve the request for fireworks permit for July 3 at the Stonewater Country Club with the condition that all insurance documents are approved and the Fire Chief is notified in advance of the display.

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

B. Building Department Personnel Change

Motion by Fryling and supported by Haagsma to terminate the percentage based contract with both the Electrical and Mechanical/Plumbing inspectors as of June 1, 2017.

Ayes: All

Motion by Burnside and supported by Haagsma to utilize PCI (Professional Code Inspections) for Gaines Township Mechanical and Plumbing inspections as of June 1, 2017 and authorize the Supervisor to sign the contract to that end.

- Electrical Inspector shall remain as an hourly worker.

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

C. Request for streetlight at Union and 70th Street. Sisson was asked to look into the different scenarios for adding the light to a current district and report back to the Board.

D. Information was given on the emergency response calls to Pine Rest and movement toward a resolution.

10. Motion by Burnside and supported by Fryling to adjourn the meeting at 9:14 p.m.

Ayes: All

Crystal Osterink, Clerk

Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on June 12, 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.