

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE Regular MEETING**

July 10, 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 Trustee Fryling and the Pledge of Allegiance was recited

1. Call to order by Supervisor DeWard at 7:00 p.m.
2. Motion by Fryling and supported by VanderStel to approve the agenda as presented.

Ayes: All

3. **Inquiry of conflict of interest.**
4. **Recognition of individuals present to address the Board**

Justin Buiter, co-owner of Railtown Brewing explained that they were applying for a second microbrewery license in order to facilitate the transition from one location to another.

5. **Consent Agenda**

Motion by Haagsma and supported by Burnside to approve the consent agenda including payment of the bills for 6/9/17 thru 6/30/17 in the amount of \$170,885.72

Ayes: All

6. **Planning Department**

Hanna Lake Trails Final Preliminary Plat

Motion by Haagsma and supported by VanderStel to approve the final preliminary plat as recommended by the Planning Commission with the conditions attached:

1. Construction in accordance with the submitted final preliminary plat plan (lot layout) and site plan open space, buffers, trails street trees, sidewalks, and street tree lighting.
2. That construction is accomplished in compliance with all conditions and requirements stipulated by the Kent County Road Commission, Kent County Drain Commission, and Michigan Department of Environmental Quality and Township Engineer.
3. That as part of its application for Final Plat Approval, and prior to the sale of individual lots, the applicant must submit a formal petition for the creation of a street light special assessment district.
4. That a Home owners Association is created and that a formal Declaration of Restrictions be recorded as part of the plat indicating its formation by the developer. The home owner association will be responsible for the maintenance and upkeep of all parks/open space. The Township attorney shall make a formal review of the declaration prior to final plat approval by the

Township Board and recording of the plat.

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

7. Individuals present to address the Board

8. Supervisor's office

A. Cooks Crossing request for Streetlight

Motion by Burnside and supported by Haagsma to have the Supervisor meet with a representative of the Homeowners' Association and offer to pay the \$125.00 which is the Township's usual cost and then also pay the ongoing electric monthly cost along with the other streetlights.

Ayes: All

B. Agreement between ITP and Gaines Township for Line haul and paratransit services contract 2017-18

Motion by Burnside and supported by VanderStel to authorize the Township Supervisor to sign the contract with ITP as presented.

Aye: All

C. Grinning Mitten (DBA Railtown Brewery) Resolution of approval

Motion by Haagsma and supported by Burnside to approve the resolution of support for Railtown Brewing as presented.

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

9. Motion by Burnside and supported by Haagsma to adjourn the meeting at 8:08 p.m.

Ayes: All

Crystal Osterink, Clerk

Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on August 14, 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.