

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

March 13, 2017

Present: DeWard, Burnside, VanderStel, Osterink, Haagsma

Absent with notice: Lemke, Fryling

Also present was Planning and Zoning Director Mark Sisson

Opening prayer was given by Osterink and the Pledge of Allegiance was recite

1. Supervisor DeWard called the meeting to order at 7:04 p.m.

2. Motion by Haagsma and supported by VanderStel to approve the agenda with the addition of approval of purchase of SBCA equipment for Cutlerville Fire

Ayes: all

3. Question of conflict of interest. No one responded

4. Individuals in the audience were given opportunity to address the Board. No one wished to speak

5. Motion by Haagsma and supported by Burnside to approve the consent agenda including payment of the bills for February 8 through March 5, 2017 in the amount of \$209,220.70

Ayes: All

6. **Planning Department**- Medical Marijuana update

Sisson reported that Gaines Township already has an ordinance in place in regards to Medical Marijuana limiting businesses but by passing a resolution "Regarding the Medical Marijuana Facilities Licensing Act" and sending a copy to the State we give further weight to the decisions we have made.

Motion by Burnside and supported by Haagsma to adopt resolution 2017-8 "Regarding the Medical Marijuana Facilities Licensing Act"

Ayes: all

7. Recognition of individuals who wished to address the Board- non agenda items. No one wished to speak.

8. **Supervisor's Office**

A. Liquor Licenses Renewal all documents had been reviewed and approval of licenses was recommended by the Supervisor

1. Briarwood Golf Club

Motion by Haagsma and supported by Burnside to approve the renewal of the License for 2017

Ayes: Vanderstel, Osterink, DeWard, Haagsma, Burnside

2. Peppinos

Motion by Burnside and supported by Haagsma to approve the renewal of the License for 2017

Ayes: Osterink, DeWard, Haagsma, Burnside VanderStel

3. Applebee's

Motion by Burnside and supported by Haagsma to approve the renewal of the License for 2017

Ayes: DeWard, Haagsma, Burnside VanderStel, Osterink

4. Logans

Motion by Haagsma and supported by Burnside to approve the renewal of the License for 2017

Ayes: Haagsma, Burnside, VanderStel, Osterink, DeWard

5. Watermark

Motion by Burnside and supported by Haagsma to approve the renewal of the License for 2017

Ayes: Burnside, VanderStel, Osterink, DeWard, Haagsma

6. Carmellos

Motion by Haagsma and supported by Burnside to approve the renewal of the License for 2017

Ayes: VanderStel, Osterink, DeWard, Haagsma, Burnside

B. Library roof and tree information

- Supervisor DeWard reported that the roof on the library had been replaced and there have been no reports of leaking since.
- He also mentioned that there are several large trees that should be cut down/trimmed and that he had received quotes for doing that. DeWard will contact the property owner to the east to gain rights to his property in order to allow the tree company to cut off a large branch that has encroached onto the library property.

C. Street Closure request for Brian Diemer run June 10, 2017

- Haagsma explained that state law requires local municipality approval for any road closures for events within the Township.

Motion by Haagsma and supported by Burnside to approve road closures as submitted for the June 10, 2017 Brian Diemer race and possible parade preceding it and inform the Kent County Road Commission of the approval.

Ayes: All

D. Community Policing Officer Report by Eric Brunner

E. Cutlerville Fire Department request for purchase of SBCA tanks

Upon receiving answers to questions posed to Todd Szackas at the February meeting Supervisor DeWard recommended the Board approve the purchase of 12 SCBA tanks.

Motion by Burnside and supported by Haagsma to approve the purchase of 12 air packs for the Cutlerville Fire Department and approve payment in the amount up to ½ of the invoice as Byron Township will pay for 1/2 of the purchase.

Ayes all

F. Consideration of Preliminary Application for Liquor License at Celebration Cinema South

- Mr. Kenyon Shane was present representing Loeks' Theaters and their request for a class C liquor license at Celebration Cinema within Gaines Township
- Supervisor DeWard mentioned that the item may appear on the April 10 Board agenda

9. Motion by Haagsma and supported by Burnside to adjourn the meeting at 8:20 p.m.

Ayes: all

Crystal Osterink, Clerk

Robert DeWard, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on April 10, 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.