

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

March 6, 2017

Present: DeWard, Lemke, Burnside, Fryling, VanderStel, Osterink, Haagsma
Also present was Planning and Zoning Director Mark Sisson and Jeff Gritter from Vriesman Korhorn
Opening prayer was given by DeWard and the Pledge of Allegiance was recite

1. Supervisor DeWard called the meeting to order at 7:00 p.m. , opened with prayer and the Pledge of Allegiance was recited.

2. The reason for the workshop meeting was explained and the members representing Eyde Development were introduced: Sam Eyde, Tom Theule, and Jack Baar

3. Opportunity for public comment was offered. There was no one who wished to address the Board.

4. **Planner Mark Sisson began with introducing the proposed development and then turned the discussion to the Eyde Development team who then showed a power point and discussed the project.**

Eyde Development questioned the Board on whether they could expect any financial help in getting the utilities (water and sewer) to the development area.

5. Discussion followed on the development, costs, and projections.

6. The Township Board of Trustees broke for dinner and then reconvened to continue discussion on various other items

7. Opportunity for public comment. No one wished to speak.

8. **Round Table discussion with no votes on:**

Building issues- specifically the heating and cooling.

Progress on the library roof and tree removal

Cutlerville Fire in combination with Byron Township

Building Inspections in the Township- mechanical, plumbing, and electrical possibly going to PCI.

Future budget workshop to explore resources and priorities

Liquor Control and requests

9. The meeting was adjourned at 8:55 p.m.

Respectfully submitted by

Crystal Osterink
Gaines Township Clerk