

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

August 8, 2016

Present: Hilton, Osterink, Haagsma, Burnside, Fryling, Lemke Absent with notice: Fouch

Also present was Township Planner Mark Sisson

Trustee Burnside offered opening prayer and the Pledge of Allegiance was recited.

1. The meeting was called to order by Supervisor Hilton at 7:00 p.m.

2. Motion by Haagsma and supported by Fryling to approve the agenda including a request from the East Kentwood High School Boosters for approval of a gaming license.

Ayes: all

3. Recognition of Individuals to address the Board- there was no one in the audience who wished to speak.

4. Motion by Burnside and supported by Lemke to approve the consent agenda including payment of the bills for July 13 through July 27, 2016 in the amount of \$227,531.00

Ayes: Fryling, Osterink, Hilton, Lemke, Burnside, Haagsma

5. Planning Department

Planner Sisson and Trustee Haagsma presented the request made by Everett's Landscaping to rezone a parcel at 240 84th Street SE from RL-14 to AR.

Motion by Haagsma and supported by Lemke to approve the rezoning on the recommendation of the Planning Commission

Ayes: Osterink, Hilton, Lemke, Burnside, Haagsma, Fryling

Motion by Haagsma and supported by Burnside to adopt Ordinance 16-08-TB rezoning the parcel at 240 84th Street from RL-14 to AR.

Ayes: Hilton, Lemke, Burnside, Haagsma, Fryling, Osterink

6. Treasurer's Quarterly Report

Motion by Burnside and supported by Haagsma to receive and file the 2nd quarter financial report as presented by the Treasurer.

Ayes: Lemke, Burnside, Haagsma, Fryling, Osterink, Hilton

7. Opportunity for persons in the audience to address the Board – no one wished to speak

8. Supervisor's Office

A. Motion by Fryling and supported by Haagsma to declare September 16, 2016 as Prisoner of War/Missing in Action Day in Gaines Township.

Ayes: All

B. **Resolution to grant Cascade Die Casting an extension.**

Supervisor Hilton explained that Cascade Die was asking for an extension to the building expansion of the IFT but would not affect the end date of the exemption.

Motion by Lemke and supported by Burnside to grant the extension as presented.

Ayes: Burnside, Haagsma, Fryling, Osterink, Hilton, Lemke

C. Cutlerville Fire Department- addition of Part time help on Saturdays and Sundays (10 hour days)

Motion by Burnside and supported by Haagsma to approve the addition of part-time fire personnel on Saturdays and Sundays.

Ayes: Haagsma, Fryling, Hilton, Burnside Nays: Osterink, Lemke

D. Dutton Fire – Request to hire full time fighter and part time firefighter (8 hours shifts)

Motion by Lemke and supported by Haagsma to approve the request by Chief Sheely to hire a full time firefighter and fill part time shifts with on-call firefighters to supplement.

Ayes: Fryling, Osterink, Hilton, Lemke, Burnside, Haagsma

E. East Kentwood High School Boosters request for Charitable Gaming License

Motion by Haagsma and supported by Lemke to approve Resolution 2016-20 to recognize East Kentwood Boosters as a non-profit within Gaines Township.

Ayes: Lemke, Burnside, Haagsma , Fryling, Osterink Nays: Hilton

F. Hilton mentioned that the parking lot lights retrofit will be completed soon

Lemke mentioned the movie in the park that Gaines is in collaboration with KDL will be held the 23rd of August.

9. Motion by Burnside and supported by Haagsma to adjourn the meeting at 8:03 p.m.

Ayes: All

Respectfully submitted,

Crystal Osterink, Clerk

Don R. Hilton, Supervisor

The next regular meeting of the Gaines Charter Township Board will be held on September 12, 2016 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.