

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

July 24, 2017

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

Also present was Planning and Zoning Director Mark Sisson, Fire Chief Sheely, Fire Administrator Szackas and Lt. Troy Woodwyk (Kent County Sheriff Department)

Opening prayer was given by DeWard 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 Burnside to approve the agenda as presented.

Ayes: All

3. Inquiry of conflict of interest.

4. Lt. Woodwyk spoke about the concept of Precinct Based coverage rather than the current arrangement and handed out a document with possible scenarios and costs
5. Individuals in the audience were given opportunity to address the Board.
6. Captain Paul Sheely, Dutton Fire Department presented a proposal for fire inspections of commercial and industrial buildings in the Dutton Fire Area.
7. Administrator Szackas presented information on calls, equipment and personnel for the Cutlerville Department.
8. Treasurer Lemke presented documents and narrative as to the history of discussion on special assessments and millages specifically for public safety.
9. Motion by VanderStel and supported by Haagsma to adjourn the meeting at 9:42 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.