

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

September 25, 2017

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

Dutton Fire Chief Sheely was present

Opening prayer was given by Supervisor DeWard and the Pledge of Allegiance was recited

1. Call to order by Supervisor DeWard at 7:07 p.m.
2. Notification of Conflict of Interest: None.
3. Opportunity for public comment
4. Motion by Haagsma and supported by VanderStel to approve the agenda as presented.

Ayes: All

5. Fire Chief Sheely reported that a new fire fighter had been hired who would eventually be doing part time shifts.
6. "Walk Through" of the General Fund, TIRF, and Parks and Trails proposed budgets for 2018
7. Discussion of Succession Planning for Township Clerk Osterink's planned retirement
8. Motion to adjourn was made by Haagsma and supported by Fryling at 9:42 p.m.

Ayes: All

The next regular meeting of the Gaines Charter Township Board will be held on October 9, 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.

Crystal Osterink, Clerk

Robert DeWard, Supervisor