

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

June 27, 2016

Present: Hilton, Osterink, Fouch, Haagsma, Burnside, Fryling, Lemke

Also present was Township Assessor Teresa Zimmerman, Attorney Jeff Slugget and Emily Brieve Gaines Township's representative on the Kent County Board of Commissioners
Supervisor Hilton 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 Fouch and supported by Haagsma to approve the agenda as presented.

Ayes: all

3. Supervisor Hilton introduced Jeff Slugget and a time was spent with Slugget going over the Renaissance Zone "Term Sheet" for the proposed Switch project in Gaines Township.

Trustees had a time to ask questions concerning the process and the document presented at the meeting.

4. There was no one in the audience who wished to speak to the Board.

5. Bisbee Drain Assessment

Motion by Haagsma and supported by Fryling to table any action on this item until the July 11 meeting at which time Supervisor Hilton will have requested the Drain Commissioner to attend the meeting to answer questions.

Ayes: All

6. Street Closure for Block Party

Motion by Fryling and supported by Fouch to approve the closure of Sunview Ct. on July 16 from 1:00 to 8:00 p.m. for the purpose of a block party.

Ayes: All

7. Request for electrical upgrade at the Cutlerville Fire Station

Hilton presented a request emailed to him by Todd Szakacs the Cutlerville Department fire administrator in regards to an immediate upgrade to the electrical service at the Cutlerville Station.

Questions followed and it was decided to wait until the Supervisor had more information to present to the Board before giving approval.

8. Motion by Fouch and supported by Burnside to adjourn the meeting at 8:37 p.m.

Ayes: All

The next regular meeting of the Gaines Charter Township Board will be held on July 11, 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.

Don R. Hilton Sr., Supervisor

Crystal Osterink, Clerk