

MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE Regular MEETING
January 11, 2016

Present: Hilton, Osterink, VanLaan, Lemke, Fouch, Burnside

Absent with notice: Haagsma

Clerk Osterink 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 Burnside and supported by Fouch to approve the agenda as presented.
Ayes: All
3. Public Hearing for Stoneco Rezoning to PUD-MR

Motion by Fouch and supported by Burnside to open the public hearing at 7: 03 p.m.

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

Supervisor Hilton mentioned that because of an error in the notice of the public hearing, comments would be taken at this meeting but a second public hearing would be held at the February meeting and action would be taken at that time.

- Mr. Paul Jeplawy 10764 Eastern said that he believed there were going to be more hearings on the Planning Committee level but Supervisor Hilton explained that the only hearings would now be on the Board level.

Motion by Fouch and supported by Burnside to close the public hearing at 7:07 p.m.

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

4. Public Hearing – Streetlight Assessment District-SouthCreek II

Motion at 7:08 p.m by Fryling and supported by Fouch to open the public hearing for the special assessment district to receive objections to the petition, the proposed improvements and the proposed district boundary and to hear comments or objections to the Special assessment roll for SouthCreek Phase II.

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

- There was no one who wished to comment and no written communication had been received.

Motion by Burnside and supported by Fryling to close the public hearings for SouthCreek Phase II Special Assessment District.

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

5. Consent Agenda- Motion by Fouch and supported by Burnside to approve the consent agenda including payment of the bills for December 10 through December 31 2015 in the amount of \$177,393.10

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

6. Planning and Zoning Department

A. Special Assessment District for South Creek Phase II for Streetlights

Motion by Fouch and supported by Burnside to approve the Resolution Number 2 for Special Assessment for Streetlights - Determination to make public improvements; sufficiency of petitions; approval of plans and specifications; final determination of special assessment district; confirmation of special assessment roll; lien, payment and collection of special assessment

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

B. South Creek North -tentative preliminary plat approval

Motion by Lemke and supported by Burnside to give tentative preliminary plat approval with the conditions stated for South Creek North as recommended by the Planning Commission and Planning Staff.

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

C. 84th Street/Kalamazoo Ave sub area plan

After discussion a motion was made by Fryling and supported by Fouch to table the action on this item until the document accurately reflects the Committee and Planning Department's approved plan.

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

7. Public Comment Period- no one wished to speak

8. Supervisor's office

A. Recommendation from Personnel Committee in regards to Todd Szakacs

Hilton reported that the Personnel Committee recommends that a raise of \$1.00 per hour with a .5% cost of living be given to Todd Szakacs for his work at Cutlerville Fire which consists of 10 hours a week for Gaines Township's share. The raise would be effective as of January 1 2016.

Motion by Burnside and supported by Fouch to approve the recommendation of the Personnel Committee as submitted with the stipulations in the document duly noted and pay raise retroactive to January 1, 2016.

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

B. Membership on ZBA Board of Township Contractor/Trustee

Hilton explained his memo and the letter from Township Attorney which states that Township contractors are not allowed to be members of the ZBA. Since Trustee Fryling is both, it was Hilton's recommendation that Fryling resign to be compliant with law.

Motion by Osterink and supported by Burnside to postpone the vote/decision until February at which time Fryling can formulate a response and further that no vote be taken until the next regular board meeting.

Ayes: Fouch, Osterink, Hilton, Lemke, Burnside Abstain: Fryling

Motion by Lemke and supported by Fouch to adjourn the meeting at 8:05 p.m.
Ayes: All

Don R. Hilton Sr., Supervisor

Crystal Osterink, Clerk

The next regular meeting of the Gaines Charter Township Board will be held on February 8, 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.