

**GAINES CHARTER TOWNSHIP**  
**TOWNSHIP BOARD OF TRUSTEES- SPECIAL MEETING**  
Township Board Room - 8555 Kalamazoo Ave. S.E. Caledonia, MI 49316

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Tentative Agenda

**5:30 p.m. – Monday March 6, 2017**

- I. Opening Prayer & Pledge of Allegiance to the Flag**
- II. Public Comment on Agenda Items**
- III. Eyde Development**
- IV. Break For Dinner**
- V. Building Issues**
  - 1. Heating Quotes
- VI. Library Issues**
  - 1. Roof Complete
  - 2. Trees to be Removed (quotes)
- VII. Fire Department**
  - 1. Meeting with elected officials to strategize process for Cutlerville Fire Department Situation
  - 2. Anticipate Full Board Meeting
  - 3. Negotiate Union Agreement (contract)
- VIII. PCI**
  - 1. PCI Update
  - 2. Staff Adjustments
- IX. Budget Workshop**
  - 1. Financial Assessment
- X. Topics of Interest to Board Members**
  - 1. Liquor Control Commission
- XI. Public Comments on Non-Agenda Items**
- XII. Adjournment**

Persons with disabilities needing special accommodations should contact Crystal Osterink at 616 698-6640 one week prior to the meeting to request mobility, visual or any other assistance.