

PRELIMINARY * AGENDA
GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
Joint Meeting with Byron Township @ Byron

October 23, 2017

Opening Prayer 5:30 PM ~ Rob DeWard

Pledge of Allegiance to the Flag

Gaines charter Township Attendees: Supervisor Rob DeWard, Clerk Crystal Osterink, Treasurer Laurie Lemke, Trustees Angela Burnside, Dan Fryling, Tim Haagsma, Kathy VanderStel

CALLED TO ORDER AND ATTENDANCE AT 5:30 PM
INQUIRY AS TO CONFLICT OF INTEREST

CUSTOMARY ITEMS

1) **Motion to Approve Agenda - ACTION ITEM**

Recognition of Individuals and/or Delegations - *3 minute time limit for unscheduled speakers

- I. **Cutlerville Fire – JOINT WITH BYRON TOWNSHIP**
 - **Budget**
 - **Cutlerville Fire Board Meeting Discussion**
- II. **Projected Water and Sewer Projects**
 - **Jeff Gritter prepared overview to include**
 - i. **City of Wyoming – third line to Lake Michigan**
 - ii. **Caledonia connecting to our water system**

Meeting continues with just Gaines board

III. **Other:**

- A. Tree removal – South Gaines and Dutton Cemetery. Board approved \$4,000 – quote was for \$4,825.00 – Difference is Road Commission will not remove tree because lines run thru the top of it
- B. Recommendation from Water & Sewer to pass resolution granting the Water & Sewer Administrator, with assistance from the Township Engineer, to approve an alternative water service material without the need for a waiver or variance to be issued by the Township Board.

IV. **ADJOURNMENT**

- 1) The next regular Township Board meeting will be held **November 13, 2017**

*Any interested persons are invited to attend and participate. Persons with disabilities needing any special accommodations should contact the Township offices one week prior to the meeting to request mobility, visual or any other assistance. * Preliminary Agenda – Subject to Change*

CHARTER TOWNSHIP OF GAINES

KENT COUNTY, MICHIGAN

RESOLUTION NO. _____

**RESOLUTION TO AUTHORIZE THE TOWNSHIP WATER & SEWER
ADMINISTRATOR TO ISSUE WATER CONNECTION PERMITS FOR WATER
SERVICES CONSTRUCTED WITH ALTERNATE MATERIALS**

Minutes of a regular meeting of the Township Board of the Charter Township of Gaines, Kent County, Michigan, held in the Township Hall, in said Township, on the _____ day of _____, 2017, at 7:00 p.m. Local Time.

PRESENT: Members: _____

ABSENT: Members: _____

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS, the Charter Township of Gaines (the "Township") is served by a public water supply system (the "Water System"); and

WHEREAS, the Township has adopted an Ordinance to govern, administer, regulate and provide for the connection to and use of the public water system; and

WHEREAS, the Township has adopted, by reference, the Byron-Gaines Utility Authority Standard Construction Requirements that specify the type of material that is required for the construction of water services and the material currently specified is Type K, annealed, seamless copper tubing manufactured in accordance with ASTM specification B88 for all water service pipe two inches and smaller in diameter including both the public and private portions of the water service; and

WHEREAS, the Township finds that improvements have been made to quality of new materials used for water services and it is desirable to allow for the use of the alternate materials in certain instances; and

WHEREAS, the Township finds that requests for alternative materials for water services are being made more frequently for the connection of premises to the public water system; and

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Township finds that in situations where a water service is over 100 feet in length as measured from the stop box to the premise an alternative material is acceptable to eliminate the need for joints or fittings between the stop box and the water meter.

2. The Township finds that it is acceptable for the Water & Sewer Administrator, in consultation with the Township Engineer, to approve an alternative water service material without the need for a waiver or variance to be issued by the Water & Sewer Committee and Township Board.

3. The Township finds that the alternative material shall meet all the requirements of the Byron-Gaines Utility Authority and the Township Engineer and at a minimum shall be a Cross-linked polyethylene plastic tubing (known as "PEX") manufactured in accordance with ASTM specification F877 rated for potable water use or polyethylene plastic tubing (known as "PE") manufactured in accordance with ASTM specification D2737 rated for potable water use.

4. The Township finds that PEX tubing or PE tubing must be installed according to the manufacturer's requirements and shall be bedded in sand with a continuous tracer wire with a minimum of 14-gauge copper wire with a coating approved for direct bury and all fittings shall be Ford C66 Series, McDonald Model No. 74758-33, compression fittings or approved equal.

5. The Township finds that the portion of the water service located in the public ROW or public easement; also called the public water service, shall continue to be constructed of Type K copper material meeting all Byron-Gaines Standard Construction requirements as the Township is responsible for the maintenance of this part of the water service.

6. All resolutions or portions thereof inconsistent with the provisions of this resolution are hereby rescinded.

YEAS: Members: _____

NAYS: Members: _____

ABSTAIN: Members: _____

RESOLUTION DECLARED ADOPTED.

Crystal Osterink, Township Clerk
Charter Township of Gaines

STATE OF MICHIGAN)
) ss.
COUNTY OF KENT)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Gaines (the "Township"), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a regular meeting held on the _____ day of _____, 2017, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this _____ day of _____, 2017.

Crystal Osterink, Township Clerk
Charter Township of Gaines