



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
SPECIAL BOARD MEETING PRELIMINARY AGENDA
MONDAY – January 28, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. New Business
 - a. Supervisor's Office
 - 1) ACTION ITEMS
 - i. Selection Committee –
(Recruiting of Full-time/POC/Part-time fire fighters)
 - ii. CLOSED SESSION – pursuant to the Open Meetings Act, being MCL 15.268 *et seq.*, in regard to confidential attorney-client privilege legal advice presented in a written legal opinion.
 - iii. Deputy Clerk - Wage
 - 2) NON-ACTION ITEMS
 - i. Dutton Fire Department Annual Report
8. Supervisor's comments/Board member comments
10. Adjournment

Next Regular Meeting scheduled for 02_11_19