



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – February 10, 2020

7:00 PM

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*
Steve Room – Kent County Road Commission (5 to 10 minutes)
5. Approval of Consent agenda
7. New Business
 - Clerk's Office –
 - Planning Department –
 - Ordinance Amendment to Remove Minimum Size Requirements for PUDS
 - 2019 Planning Dept. Annual Report
 - Treasurer's Department –
 - 2019 4th Qtr. financial report
 - Conference attendance request(s)
 - Assessing Department –
 - Resolution Authorizing Alternative dates for Board of Review
 - Resolution Authorizing a Resident Taxpayer to file a Protest before the Board of Review via letter
 - Water & Sewer Department –
 - Building Department –
8. Public Comments - *3 minute time limit for unscheduled speakers*
9. Supervisor's Office
 - Action items
 - a. Invoice submitted by Dan Fryling
 - b. 2020 Kent County Road projects for Gaines Township
 - c. Resolution – Consumers Energy regarding Explorer Estates
 - d. Dutton Fire purchases
 - Non- Action items
10. Supervisor's comments/Board member comments
11. Adjournment