



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – February 11, 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 HEARING – PUD Rezoning for Alexander Trails
5. Public Comments – *3 minute time limit for unscheduled speakers*
6. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

** Consent agenda items are listed under item II, including payment of the bills. All items are considered to be routine by the Board. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Board Member. If you would like any item removed from the consent agenda so that it may be considered separately; please contact Kim by 10:00 a.m., the day of the meeting.*

6. New Business
 - a. Clerk's Office – BSA Software
 - b. Planning Dept. – PUD Rezoning for Alexander Trails
 - c. Treasurer's Department-
 - 1) Quarterly Financial Reports
 - 2) Petition to Strike Personal Property Taxes from Tax Rolls
 - d. Assessing Department-NONE
 - e. Water & Sewer Department
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Vantage Pointe West Drain Maintenance
 - 2) Recognition of Service
 - 3) Assessor
 - 4) NON-ACTION ITEMS
8. Supervisor's comments/Board member comments
10. Adjournment