



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – March 9, 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*
 - a. *Community Policing Officer Jason VanderMolen*
5. Approval of Consent agenda
7. New Business
 - Clerk's Office –
 - Professional Development Request
 - Planning Department –
 - Treasurer's Department –
 - Assessing Department – Annual Report
 - Water & Sewer Department –
 - 1117 Peaceful – sewer bill relief request
 - 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. Renewal of Township Liquor Licenses
 - c. Resolution – Consumers Energy regarding Explorer Estates
 - d. Purchase of BS&A server
 - e. Never the Same – request for road closure
 - f. Township Manager
 - g. Recommendations for Water & Sewer Committee
 - Non- Action items
10. Supervisor's comments/Board member comments
11. Adjournment