



**CHARTER TOWNSHIP OF GAINES**

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

FRIDAY– March 20, 2020

3:00PM

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. Approval of Consent agenda
6. New Business
  - a. Township’s response to COVID-9
  - b. Consent to Grade Agreement
  - c. Casual attire – building closed to general public
  - d. Schoen Property – Phase II Environmental Assessment
  - e. Building Dept., Administrative Position
  - f. Township Manager Position
  - g. Sanitizing of Office Building
8. Public Comments - *3-minute time limit for unscheduled speakers*
9. Supervisor’s Office
10. Supervisor’s comments/Board member comments
11. Adjournment