



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – April 8, 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. 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
 - 1) Health Insurance
 - b. Planning Dept. –
 - 1) 2017 Annual Report
 - c. Treasurer's Department- NONE
 - d. Assessing Department-NONE
 - e. Water & Sewer Department –
 - 1) Utility Bill Relief Request
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Annual mud run road closure request
 - 2) Office Copiers/Printers
 - 3) LED Upgrade
 - 4) Purchase of property
 - 5) Closed session – The Township reserves the right to go into closed session – legal matters
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment