



**CHARTER TOWNSHIP OF GAINES**

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

Township Board Meeting

**PRELIMINARY AGENDA**

MONDAY – April 12, 2021

7:00PM

MASK ARE REQUIRED/SOCIAL DISTANCING WILL BE OBSERVED/ROOM LIMIT IS 25\*

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. *Public Hearing – Cook’s Crossing PUD*
  - b. *Public Hearing – 6658 East Paris – OTP PUD Amendment*
5. Consent Agenda
6. New Business
  - a. Clerk’s Office –
  - b. Planning Department
    1. 2nd Read – Cook’s Crossing – Major PUD Amendment
    2. 2<sup>nd</sup> Read – 6658 East Paris – OTP PUD Amendment
    3. 6155 E Paris IFT District Request – Mobile Defenders
    4. Explorer Elementary
  - c. Treasurer’s Department
    1. BCTV
  - d. Assessing Department
  - e. Water & Sewer Department – NONE
  - f. Building Department – NONE
7. Public Comments – *3-minute time limit for unscheduled speakers*
8. Supervisor’s Office
  - Action items
    - a. Preservation Lakes Phase III – Proposed Streetlighting Special Assessment District
    - b. Township Manager Employment Agreement
    - c. Proposed changes to Liquor Control Ordinance
    - d. Resolution establishing cost and public hearing date for proposed Township wide Special Assessment District for Public Safety
  - Non-Action items
9. Supervisor’s comments/Board member comments
10. Adjournment