



**CHARTER TOWNSHIP OF GAINES**

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – April 27, 2020

4:00PM

The Meeting will be a virtual meeting held via ZOOM. Public who would like to “attend” the meeting may obtain meeting information and password by sending a request to [info@gainestownship.org](mailto:info@gainestownship.org) the day of the meeting

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
7. New Business
  - Clerk’s Office –
    - Administration of HSA & Flex accounts
  - Planning Department –
  - Treasurer’s Department –
  - Assessing Department –
  - Water & Sewer Department –
  - Building Department –
8. Public Comments - *3 minute time limit for unscheduled speakers*
9. Supervisor’s Office
  - Action items
  - a. Resolution extending moratorium on private roads
  - b. Phase II Environmental Study
  - c. Backing up Server to the Cloud
  - Non- Action items
10. Supervisor’s comments/Board member comments
11. Adjournment