



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – May 11, 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 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 – FSA & HSA administration
 - Planning Department – NONE
 - Treasurer’s Department – 1st Qtr. Financial Report
 - Assessing Department – Tax rate
 - Water & Sewer Department – NONE
 - Building Department – NONE
8. Public Comments - *3 minute time limit for unscheduled speakers*
9. Supervisor’s Office
 - Action items
 - a. Cutlerville Firefighter’s Union Agreement extension
 - b. Intergovernmental Agreement
 - c. Township Manager – target hire date
 - d. Telecommuting Policy
 - e. Sword classes in Prairie Wolf Park
 - f. Extension of Stay-at-home order
 - Non- Action items
10. Supervisor’s comments/Board member comments
11. Adjournment