



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – June 10, 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*
 - a. *Public Hearing – South Creek North SAD – regarding petitions filed*
 - b. *Public Hearing – South Creek North SAD – regarding special assessment roll*
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
 - b. Planning Department
 - 1) Tentative Approval Site Condominium
 - 2) Resident request for sidewalk requirement variance
 - c. Treasurer's Department
 - 1) 1st Qtr. financial report
 - d. Assessing Department
 - e. Water & Sewer Department
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) South Creek North SAD
 - 2) Recommendation from CFB to purchase air cleaners (truck system)
 - 3) Amendment to Cutlerville Fire Union Agreement
 - 4) Pursue FEMA Grant for tornado shelters for residents
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment