



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – July 08, 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 -NONE
 - b. Planning Department -NONE
 - c. Treasurer's Department -NONE
 - d. Assessing Department -NONE
 - e. Water & Sewer Department
 - 1) Water Supply to Caledonia Township
 - 2) Request for Township participating for community septic system
 - 3) 785 Coleman – Utility Bill Relief Request
 - 4) 1087 72nd Street – Utility Bill Relief Request
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Pursue FEMA Grant for tornado shelters for residents
 - 2) Solar Shades for lower level community rooms
 - 3) Recommendation for appointment of alternate to the Board of Review
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment