



**CHARTER TOWNSHIP OF GAINES**

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

**PRELIMINARY AGENDA**

MONDAY – July 13, 2020

ZOOM Meeting 5:00PM

Email [info@gainestownship.org](mailto:info@gainestownship.org) for ZOOM meeting login information

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Interview three candidates for Township manager position
5. **Possible Closed session**
6. Public Comments – *3 minute time limit for unscheduled speakers*
  - a. Public Hearing – Major Amendment to PUD – Preservation Lakes
7. Approval of Consent agenda
7. New Business
  - Clerk’s Office –
    - a. Elections – Community room use for training
    - b. Addendum to Personnel Manual
  - Planning Department –
    - a. Professional improvement request
    - b. Major PUD Amendment Preservation Lakes
    - c. Final Preliminary Plat Approval for Preservation Lakes Phase 3
    - d. Zoning Ordinance Amendments – Private Streets and Driveways, Section 4.2F, Chapter 22, and Chapter 28
8. Treasurer’s Department
9. Assessing Department
  - a. Poverty Exemption Guidelines
10. Water & Sewer Department
  - a. Request for utility bill relief
11. Building Department
8. Public Comments - *3 minute time limit for unscheduled speakers*
9. Supervisor’s Office
  - Action items
    - a. Amazon Sidewalk Project
    - b. Narrow field of candidates for Township Manager Position
  - Non- Action items
10. Supervisor’s comments/Board member comments
11. Adjournment