



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – August 12, 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*
 - Public Hearing – StoneCo
 - Audit Recap – 10 minutes
 - KDL Annual Report – 10 minutes
 - Fire Chief Paul Sheely – Employee Recognition

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 -
 - c. Treasurer's Department – 2nd 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) Keyless entry for upper level
 - 2) Resolution to establish 09_20_19 as Prisoner of War/Missing in Action Recognition Day
 - 3) Cutlerville Fire – personnel promotions
 - 4) CDBG applications
 - 5) Dutton Fire – fundraiser opportunity
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment