



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
SPECIAL BOARD MEETING and WORKSHOP
PRELIMINARY AGENDA
MONDAY – September 9, 2019
7:00 PM

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 -Empower
 - b. Planning Department –
 - 1) Request to rezone 7988 Division Ave
 - 2) Zoning Ordinance Amendments – Billboard signs
 - 3) Approval of Open Space Development
 - c. Treasurer's Department –
 - 1) Request to Transfer funds
 - d. Assessing Department -NONE
 - e. Water & Sewer Department
7. Public Comments - *3 minute time limit for unscheduled speakers*
8. Supervisor's Office
 - 1) The Rapid 2019-2020 Contract
 - 2) Use of Community Room(s)
 - 3) Proposed changes to Personnel Manual
 - 4) Proposed Professional Development Request Form
9. Non- Action items
10. Supervisor's comments/Board member comments
11. Adjournment