



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

BOARD OF TRUSTEES MEETING – Lower Level Community Room

PRELIMINARY AGENDA

MONDAY – October 12, 2020

5:00PM

MEETINGS WILL BE HELD IN LOWER LEVEL COMMUNITY ROOM – MASK REQUIRED

SOCIAL DISTANCING WILL BE OBSERVED

5:00PM

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. *Dee Dee Fuller – Loek Theatres*
5. Approval of Consent agenda
7. New Business
 - a. Clerk's Office –
 - b. Planning Department –
 - a. Final Plat Approval – Preservation Lakes Phase 3
 - b. Final Plat Approval – Explorer Estates
6. Treasurer's Department
7. Assessing Department
8. Water & Sewer Department
9. Building Department
8. Public Comments - *3-minute time limit for unscheduled speakers*
9. Supervisor's Office
 - Action items
 - a. Rental of Community Rooms
 - b. 60th Street Sidewalk Project
 - c. Loek Theatres request
 - d. Resolution Affirming Actions taken during virtual meetings
 - Non-Action items
 - a. Rapid – short term extension of contract
 - b. Grant Agreement – Kent County
10. Supervisor's comments/Board member comments
11. Adjournment

7:00PM – JOINT MEETING WITH BYRON TOWNSHIP

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. New Business
 - a. Cutlerville Fire Department Budget
6. Adjournment