



**CHARTER TOWNSHIP OF GAINES**

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

BOARD OF TRUSTEES MEETING

**PRELIMINARY AGENDA**

MONDAY – November 9, 2020

**7:00PM**

**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) Public Hearing 2021 Proposed Budget
  - b) Rick Chapla – Sustainable Business Park
5. Approval of Consent agenda
7. New Business
  - a. Clerk’s Office –
  - b. Planning Department –
    - a. Zoning Ordinance Amendment – Setback averaging
    - b. Rezone parcel from RL-4 to RL-10
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. 2021 Rapid Contract
    - a. Resolution in appreciation of service – Robin Haaksma
    - b. Resolution to establish Clerk’s salary for 2021
    - c. Resolution to establish Treasurer’s salary for 2021
    - d. Resolution to establish Supervisor’s salary for 2021
    - e. Resolution to exempt Township from the Requirements of Public Act 152 of 2011
    - f. Renew Metro Act Agreement with Verizon
    - g. Proposed 2021 meeting per diems
    - h. Use of grant funds
    - i. Trustee’s tab on website
    - j. Adopt Appropriations Act for 2021
    - k. Personnel Matter – Board reserves right to go into closed session
  - Non-action items
10. Supervisor’s comments/Board member comments
11. Adjournment