

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
February 10, 2020**

Present: Fryling, Brew, DeWard, Lemke, Haagsma, VanderStel, Osterink
Absent with notice: None
Engineer Gritter was also present
Opening prayer was given by Fryling and the Pledge of Allegiance was recited

1. The meeting was called to order at 7:04 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

Fryling declared he had a conflict because of his invoice under the Supervisor's office; VanderStel declared that she had a potential conflict with the Parks & Trails Committee Resolution under the Supervisor's office; Haagsma declared that he had a potential conflict with Kent County Road Commission item under public comment. DeWard called for VOICE VOTE that VanderStel did not have a conflict: All Ayes. DeWard called for VOICE VOTE that Haagsma did not have a conflict: All Ayes.

3. Proposed Agenda

DeWard added to the agenda two additional purchases of cameras and tires and discussion on the manager/superintendent position.

Motioned by Haagsma and supported by VanderStel to approve the agenda as amended.

VOICE VOTE: All Ayes. Motion carried.

4. Recognition of Individuals and/or Delegations.

- Steve Roon and Paul Murphy – Kent County Road Commission – discussed future road projects, the Pacer System of road evaluation, and the partnership with Gaines Township for funding projects
- Jason VanderMolen, Community Policing Officer, gave an update

5. Consent Agenda

Osterink asked about the progress of the Sun & News post card to residents not in the current delivery zone as well as where copies of the paper were made available to the public at no cost. DeWard will follow up with the Sun & News.

Motioned by VanderStel and supported by Haagsma to approve the consent agenda including payment of bills for 01/06/2020 through 1/31/2020 in the amount of \$259,457.42.

VOICE VOTE: All Ayes. Motion carried.

6. Department/Office Reports

A. Planning Department

1) Zoning Ordinance Amendment to Remove Minimum Size Requirements for PUDs

Motioned by Haagsma and supported by VanderStel to approve the resolution to change the current Zoning Ordinance.

ROLL CALL VOTE: Fryling – yes, Osterink - yes, Brew - yes, DeWard - yes, Lemke - yes, Haagsma-- yes, VanderStel - yes Motion carried.

Motioned by Haagsma and supported by VanderStel to approve Ordinance 2020-03 amending the Zoning Ordinance regulating size minimums for Planned Unit Developments.

ROLL CALL VOTE: Osterink - yes, Brew - yes, DeWard - yes, Lemke - yes, Haagsma - yes, VanderStel - yes, Fryling – yes Motion carried.

2) 2019 Planning Dept. Annual Report

DeWard noted Amazon job postings and the attention that has generated in the media. Osterink noted pages 3 and 5 of the report with the increases and decreases in construction and building costs.

Motion by Haagsma and seconded by VanderStel to approve the 2019 Planning Department Annual Report

ROLL CALL VOTE: Brew- yes, DeWard- yes, Lemke- yes, Haagsma- yes, VanderStel- yes, Fryling- yes, Osterink- yes, Motion carried.

C. Treasurer's Office

1) 2019 4th Quarter Financial Report

Motioned by Haagsma and supported by VanderStel to approve the 4th Quarter Financial Report subject to audit.

ROLL CALL VOTE: DeWard – yes, Lemke - yes, Haagsma – yes, VanderStel – yes, Fryling - yes, Osterink - yes, Brew - yes Motion carried.

2) Conference attendance request

Motion by Haagsma and supported by Fryling to approve Laurie Lemke's conference request.

ROLL CALL VOTE: Lemke – yes, Haagsma – yes, VanderStel - yes, Fryling – yes, Osterink – yes, Brew - yes, DeWard – yes Motion carried.

Motion by Lemke and supported by Haagsma to approve Jenna Pilkington's conference request.

ROLL CALL VOTE: Haagsma - yes, VanderStel – yes, Fryling – yes, Osterink – yes, Brew - yes, DeWard - yes, Lemke – yes, Motion carried.

D. Assessing Department

1) Resolution Authorizing Alternative dates for Board of Review

Motion by Lemke and supported by Haagsma to approve the Resolution authorizing alternative dates for the Board of Review.

ROLL CALL VOTE: VanderStel – yes, Fryling – yes, Osterink – yes, Brew - yes, DeWard - yes, Lemke - yes, Haagsma – yes Motion carried.

2) Resolution Authorizing A Resident Taxpayer To File A Protest Before The Board Of Review Via Letter

Motion by Lemke and supported by Haagsma to approve the Resolution authorizing a resident taxpayer to file a protest before the Board of Review via letter.

ROLL CALL VOTE: Fryling – yes, Osterink - yes, Brew – yes, DeWard – yes, Lemke - yes, Haagsma – yes, VanderStel – yes Motion carried.

7. Recognition of individuals and/or delegations

- No one wished to comment

8. Supervisor's Office

A. Tabled Invoice from Dan Fryling

Trustee Fryling asked for the matter to remain on the table to gather more information.

B. 2020 Kent County Road Commission Proposed Projects for Gaines Township

Motioned by Osterink and supported by Haagsma to initiate the Kent County Road Commission proposed projects for 2020.

ROLL CALL VOTE: Osterink – yes, Brew – yes, DeWard – yes, Lemke - yes, Haagsma - yes, VanderStel - yes, Fryling – yes Motion carried.

C. Resolution – Consumers Energy regarding Explorer Estates

Motioned by Haagsma and supported by Fryling to place the resolution on the table pending more information on payment and type of light being installed.

ROLL CALL VOTE: Brew – yes, DeWard – yes, Lemke – yes, Haagsma - yes, VanderStel – yes, Fryling - yes, Osterink – yes Motion carried.

D. Dutton Fire purchases

1) Target Solutions

Motioned by Haagsma and supported by VanderStel to approve the Target Solution expenditure of \$2,175 for the on-line training platform and maintenance fees.

ROLL CALL VOTE: DeWard - yes, Lemke - yes, Haagsma - yes, VanderStel - yes, Fryling - yes, Osterink - yes, Brew - yes Motion carried.

2) Rescue Resources

Motioned by Haagsma and supported by VanderStel to approve the Rescue Resources expenditure of \$7,680.50 for replacement of airbags at the Dutton station.

ROLL CALL VOTE: Lemke - yes, Haagsma - yes, VanderStel – yes, Fryling - yes, Osterink - yes, Brew – yes, DeWard – yes, Motion carried

3) 5 Alarm

Motioned by Lemke and supported by VanderStel to approve the 5 Alarm expenditure of \$14,700 for two thermal imaging cameras as the existing cameras are no longer NFPA compliant.

ROLL CALL VOTE: Haagsma - yes, VanderStel - yes, Fryling - yes, Osterink - yes, Brew – yes, DeWard - yes, Lemke – yes Motion carried

4) Lexipol

Motioned by VanderStel and supported by Haagsma to approve the Lexipol expenditure of \$5,058.

ROLL CALL VOTE: VanderStel - yes, Fryling - yes, Osterink - yes, Brew – yes, DeWard - yes, Lemke – yes, Haagsma - yes Motion carried

5) T-68 Tires

Motioned by Haagsma and supported by Lemke to approve the Meekhof Tire expenditure of \$6,200 to replace tires on T-68.

ROLL CALL VOTE: Fryling - yes, Osterink - yes, Brew – yes, DeWard - yes, Lemke – yes, Haagsma – yes, VanderStel - yes Motion carried

9. Comments & Discussion

DeWard commented on the status of the manager position. Item was referred back to the subcommittee to finalize the job description and bring to the March 9, 2020 Township Board meeting for vote.

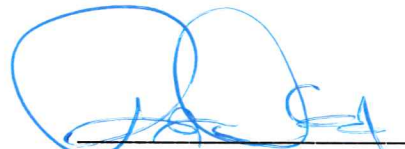
10. Adjournment

Motion by Haagsma and supported by VanderStel to adjourn the meeting at 8:58 p.m.

VOICE VOTE: All Ayes. Meeting adjourned.



Michael Brew, Clerk


Robert DeWard, Supervisor