

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD  
FOR THE SPECIAL MEETING  
February 03, 2020**

Present: Fryling, Osterink, Brew, DeWard, Lemke, Haagsma, VanderStel  
Absent with notice: None

1. The meeting was called to order at 5:15 p.m. by Supervisor DeWard

**2. Question of Conflict of Interest**

None.

**3. Proposed Agenda**

Motion by VanderStel and supported by Lemke to approve the agenda as presented.

VOICE VOTE: All Ayes. Motion carried.

**4. Recognition of Individuals and/or Delegations**

None

**5. Existing Business**


**Township Manager**

Report and job description given by manager sub-committee pertaining to manager position

**6. Adjournment**

Motion by Osterink and supported by Haagsma to adjourn the meeting at 6:32 p.m.

Ayes: All. Meeting adjourned.



Michael Brew, Clerk



Robert DeWard, Supervisor