

MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
April 13, 2020

The meeting was held as a virtual meeting via Zoom – Meeting #471-739-641 – Password – 021046. Public who attended the meeting obtained meeting information and password by sending a request to info@gainestownship.org on the day of the meeting.

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

Opening prayer was given by Brew.

1. The meeting was called to order at 4:00 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None

3. Proposed Agenda

Motioned by Haagsma and supported by Lemke to approve the agenda.

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

4. Recognition of Individuals and/or Delegations.

None.

5. Consent Agenda

Motioned by Lemke and supported by Haagsma to approve the consent agenda including payment of bills for 03/04/2020 through 03/28/2020 in the amount of \$214,701.59.

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

6. Department/Office Reports

A. Planning

1) Hidden Waters Preliminary Site Condominium Time Extension Request

Motion by VanderStel and supported by Haagsma to approve extension.

ROLL CALL VOTE: Lemke - yes, Haagsma - yes, Brew - yes, Fryling - no, VanderStel - yes, DeWard - yes, Osterink - no Motion carried.

7. Recognition of individuals and/or delegations

No one wished to comment

8. Supervisor's Office

A. Tabled Invoice from Dan Fryling marked FINAL PAYMENT

DeWard made it clear to the board that this adjusted invoice was to be a final payment in full to Fryling Electric and Dan Fryling.

Motion by Haagsma and supported by Osterink to pay Dan Fryling invoice.

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

B. Resolution for Emergency Temporary Emergency Measures

Motion by Haagsma and supported by VanderStel to adopt the Emergency Temporary Emergency Measures.

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

C. Consideration of Chief Sheely's compensation requests

Motion by Lemke and supported by Haagsma to pursue all avenues for Chief Sheely's compensation request

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

D. 10% increase in health insurance premiums

Motioned by Osterink and supported by Haagsma to accept the 10% increase in health insurance premiums with the increase being absorbed by the township

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

9. Comments & Discussion

None

10. Adjournment

Motion by VanderStel and supported by Haagsma to adjourn the meeting at 5:33 p.m.

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

Michael Brew
Michael Brew, Clerk

Robert DeWard
Robert DeWard, Supervisor

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