

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE SPECIAL MEETING
September 28, 2020**

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

Opening prayer was given by DeWard.

1. Meeting called to order at 7:05 by Supervisor DeWard

2. Question of Conflict of Interest

None

2. Approve the Agenda

Motioned by Osterink and supported by Haagsma to approve the agenda with the addition of 3 Assessing Department trainings.

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

3. Recognition of Individuals and/or Delegations

None

4. Resignation of the Assistant Assessor

Motioned by Haagsma and supported by VanderStel to accept the termination of the Assistant Assessor and the Separation Agreement as outlined by the Supervisor.

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

5. Assessing Office – Professional Development Requests

Motioned by Haagsma and supported by Osterink to accept three Professional Development Requests.

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

6. First draft 2021 Projected Budget

7. Adjournment

Motioned by Haagsma and supported by VanderStel to adjourn.

VOICE VOTE: All Ayes. Meeting Adjourned at 10:06 pm.

Michael Alex Brew
Michael Brew, Clerk

Robert DeWard
Robert DeWard, Supervisor