

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
October 12, 2020**

Present: DeWard, Brew, Lemke, Fryling, VanderStel, Osterink
Absent with notice: Haagsma, Jansan

Opening prayer was given by VanderStel and the Pledge of Allegiance was recited

1. The meeting was called to order at 5:10 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None.

3. Proposed Agenda

Motioned by VanderStel and supported by Fryling to approve the agenda.

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

4. Recognition of Individuals and/or Delegations.

Kristin Kent, Celebration Banquet L.L.C., requested a change in the Liquor License to allow alcohol through-out the building including the theatre auditoriums. She presented comparisons of other properties.

5. Consent Agenda

Osterink requested more information pertaining to the service awards be included in the September 14, 2020 minutes.

Brew made the board aware of the request to change the wording of the resignation motion for deputy assessor in the September 20, 2020 minutes.

Motioned by Lemke and supported by Osterink to approve the consent agenda minus the minutes for September 14, 2020 and September 20, 2020 but including payment of bills for 09/01/2020 through 09/29/2020 in the amount of \$221,005.38.

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

6. Department/Office Reports

A. Planning Department

1) Final Plot Approval – Preservation Lakes – Phase Three

Motioned by VanderStel and supported by Lemke to approve Preservation Lakes Phase Three final plot approval.

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

2) Final Plot Approval – Explorer Estates

DeWard noted these are home built by Kentwood High School students as part of construction classes.

Motion by VanderStel and seconded by Fryling to approve Explorer Estates final plot approval.

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

7. Recognition of individuals and/or delegations

- No one wished to comment

8. Supervisor's Office

A. Rental of Community Rooms

Motioned by Osterink and supported by VanderStel to discontinue rental of the community rooms excluding community events for the year 2021 and to investigate fee structure for renting the facilities.

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

B. 60th Street sidewalk project

Motioned by Fryling and supported by Lemke to award the 60th Street sidewalk project to Anlaan Corporation using Community Development Block Grant funds.

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

C. Loeks Theatres Liquor License expansion

Motioned by VanderStel and supported by Lemke to refer the Loeks Theatres Liquor License expansion to the Liquor Control Committee for a recommendation to the Township Board at the November 2020 meeting.

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

1) Resolution Affirming Actions taken during virtual meetings

Motioned by VanderStel and supported by Osterink to approve the Resolution affirming decisions made by the Board of Trustees during the virtual Township Board of Trustee Meetings.

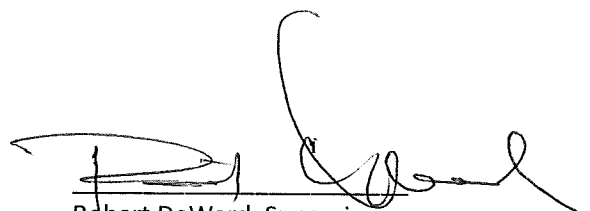
ROLL CALL VOTE: Brew - yes, DeWard - yes, Fryling - yes, Lemke - yes, Osterink - yes, VanderStel - yes Motion carried.

9. Adjournment

Motion by VanderStel and supported by Fryling to adjourn the meeting at 6:13 p.m.

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

Michael Alex Brew
Michael Brew, Clerk


Robert DeWard, Supervisor