

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE SPECIAL MEETING
October 26, 2020**

Present: Supervisor DeWard, Clerk Brew, Treasurer Lemke, Trustees Fryling, Haagsma, Osterink, VanderStel
Absent with notice: None

1. The meeting was called to order at 7:00 p.m. by Supervisor DeWard reading II Chronicles 7:14

2. Question of Conflict of Interest

None.

3. Proposed Agenda

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

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. Department / Office Reports

A. Clerk

a. Change date of payroll

Motion by Lemke and supported by Fryling to approve changing the day of payroll from Tuesday to Thursday.

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

B. Treasurer's Department

a. Professional Development Request

Motion by VanderStel and supported by Fryling to accept the Professional Development for Laurie Lemke to attend the 2020 Advanced Institute.

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

6. Recognition of Individuals and/or Delegations

None

7. Supervisor's Office

Gaines Township Board Minutes
October 26, 2020

A. Appropriation of Grant Funds

Motion by Osterink and supported by VanderStel to table and revamp the COVID monies grant list and to form a sub-committee comprising of the Supervisor and Clerk.

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

B. 2021 Budget Public Hearing

Motion by Lemke and supported by Haagsma to set the 2021 Budget Public Hearing for November 9, 2020.

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

C. Adopt MIOSHA Preparedness Plan

Motion by Fryling and supported by Haagsma to adopt the MIOSHA Preparedness Plan.

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

D. Personnel Matter – Assistant Assessor

Motion by Haagsma and supported by VanderStel to hire James Zenes as Assistant Planner.

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

E. Personnel Matter – Township Manager

Motion by Lemke and supported by Haagsma to enter closed session at 7:54 pm.

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

Motion by Lemke and supported by Osterink to enter open session at 8:48 pm.

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

8. Comments & Discussion

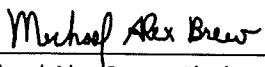
Gaines Liquor Control Commission met pertaining to the request from Celebration Cinema. Further information has been requested from Celebration Cinema in regards to their request. That information has not been obtained.

9. Adjournment

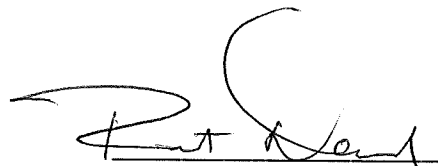
Motion by Haagsma and supported by VanderStel to adjourn the meeting at 9:57 p.m.

VOICE VOTE: All Ayes:

Meeting adjourned.



Michael Alex Brew, Clerk



Robert DeWard, Supervisor