

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE SPECIAL MEETING
August 26, 2019**

Present: Fryling, Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel

Absent with notice: None

Also present: Cliff Bloom, Township Attorney; Matt McKernan, Assistant Planner

1. The meeting was called to order at 7:05 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

Kathy VanderStel will recuse herself for the StoneCo project.

3. Proposed Agenda

4. Recognition of Individuals and/or Delegations

Trustee VanderStel stepped down from the podium.

- No one wished to comment

5. Existing Business

Resolution approving the StoneCo PUD rezoning request and site plan

Motion by Burnside and supported by Haagsma to approve the resolution for the planned unit development rezoning request and site plan by applicant StoneCo for a mining operation at 1856 100th St.

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

Ordinance amending the Zoning Ordinance and Zoning Map

Motion by Haagsma and supported by Burnside to approve the amendment to the Zoning Ordinance and Zoning Map for the Planned Unit Development known as StoneCo 100th St Operation PUD.

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

Trustee VanderStel returned to the podium.

6. New Business

Cleaning Contract – Meyer's Cleaning Service

Motion by Haagsma and supported by VanderStel to table the cleaning bid until a new bid including every day cleaning at the Township Library can be submitted.

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

Zoning Enforcement Officer

Motion by Lemke and supported by VanderStel to have Supervisor's Office develop a job description including wages and hours for a part time Zoning Enforcement Officer.

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

Budgetary Planning Discussion

- Special Assessment/Millage Request for Public Safety
- Hiring of a Township Superintendent or Manager

7. Comments & Discussion

DeWard and Bloom updated the Board on the Revolution Farms issue.

8. Adjournment

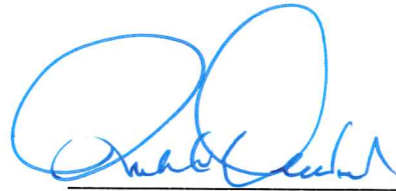
Motion by Burnside and supported by VanderStel to adjourn the meeting at 9:05 p.m.

Ayes: All. Meeting adjourned.

MINUTES APPROVED: September 9, 2019



Angela Burnside, Clerk



Robert DeWard, Supervisor