

MINUTES OF GAINES CHARTER TOWNSHIP BOARD  
FOR THE REGULAR MEETING  
June 08, 2020

The meeting was held as a virtual meeting via Zoom – Meeting #842-2314-5251 – Password – 658212. Public who attended the meeting obtained meeting information and password by sending a request to [info@gainestownship.org](mailto:info@gainestownship.org) on the day of the meeting.

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

Opening prayer was given by Haagsma.

1. The meeting was called to order at 4:09 p.m. by Supervisor Deward

2. Question of Conflict of Interest

None

3. Proposed Agenda

Motioned by Haagsma and supported by Osterink 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.

Scott Noto – Judge Candidate – Kent County Circuit Court – Addressed the board.

Dan Veldhuizen reviewed the 2019 Fiscal Year Audit

5. Consent Agenda

Motioned by Vanderstel and supported by Haagsma to approve the consent agenda including payment of bills for 05/02/2020 through 05/29/2020 in the amount of \$143,511.11.

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

6. Department/Office Reports

A. Clerk

1) Personnel Matter

Motion by Haagsma and supported by Vanderstel to approve increasing Robin Haagsma, Deputy Clerk's hours to 32 hours with township benefits.

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

**7. Recognition of Individuals and/or Delegations.**

None.

**8. Supervisor's Office**

**A. Rental of Community Room**

Motion by Fryling and supported by Osterink to cancel all Community Room rental agreements and refund or return any monies collected.

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

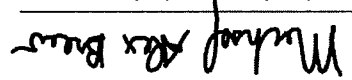
**9. Comments & Discussion**

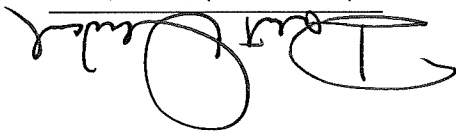
None

**10. Adjournment**

Motion by Haagsma and supported by VanderStel to adjourn the meeting at 5:30 p.m.

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

  
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Michael Brew, Clerk

  
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Robert DeWard, Supervisor