

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
April 12, 2021**

Present: DeWard, Brew, Lemke, Haagsma, Terpstra, Fryling, Vander Stel
Absent with notice: None
Community Development Director Dan Wells was also present
Opening prayer was given by Brew and the Pledge of Allegiance was recited

1. The meeting was called to order at 7:04 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None

3. Proposed Agenda

Motioned by Haagsma and supported by Fryling to approve the agenda as amended.

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

4. Recognition of Individuals and/or Delegations.

None

5. Public Hearing – Cook’s Crossing – major PUD Amendment

Motioned by Haagsma and supported by Lemke to open the public hearing on Cook’s Crossing major PUD amendment.

VOICE VOTE: All Ayes. Motion Carried.

Motioned by Haagsma and supported by Fryling to close the public hearing on Cook’s Crossing major PUD amendment.

VOICE VOTE: All Ayes. Motion Carried.

6. Public Hearing – 6658 East Paris – OTP PUD Amendment

Motioned by Haagsma and supported by Lemke to open the public hearing on 6658 East Paris OTP PUD amendment.

VOICE VOTE: All Ayes. Motion Carried.

Motioned by Haagsma and supported by Fryling to close the public hearing on 6658 East Paris OTP PUD amendment.

VOICE VOTE: All Ayes. Motion Carried.

7. Consent Agenda

Motioned by Haagsma and supported by VanderStel to approve the consent agenda including payment of bills for 03/02/2021 through 3/26/2021 in the amount of \$299,585.46.

VOICE VOTE: All Ayes. Motion carried.

8. Department/Office Reports

A. Planning Department

1) Cook's Crossing Major PUD Amendment Resolution and Ordinance

Motioned by Haagsma and supported by Terpstra to approve the Resolution to change the Cook's Crossing PUD.

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

Motioned by Haagsma and supported by Fryling to approve the Ordinance to change Cook's Crossing PUD.

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

2) 6658 East Paris OTP PUD Amendment

Motion by Haagsma and seconded by Terpstra to approve the Resolution and Ordinance for 6658 East Paris OTP PUD Amendment

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

3) Industrial Facility Tax Request – Mobile Defenders – Is the applicant in a tech industry?

Motion by VanderStel and seconded by Haagsma to define Mobile Defenders as engaged in high technology industry.

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

4) Industrial Facility Tax Request – Mobile Defenders – Building project is not speculative

Motion by Haagsma and seconded by Lemke to define Mobile Defenders building project as not speculative.

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

5) Industrial Facility Tax Request – Mobile Defenders – Public Hearing to establish an Industrial Development District to May 10, 2021

Motion by Haagsma and seconded by Lemke to set the Public Hearing to establish an Industrial Development District for Mobile Defenders to May 10, 2021

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

6) Platted Lot Combinations

Motion by Lemke and seconded by Fryling to combine the narrow lots of 6487 College Avenue SE, 6820 Rosecrest Drive SE, 6916 Union Avenue SE, and 6940 Union Avenue SE to lots adjacent to the properties.

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

7) 2307 68th Street – Preliminary Plat Approval

Motion by Lemke and seconded by Haagsma to accept the Preliminary Plot for 2307 68th Street SE.

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

B. Treasurer's Office

1) Byron Center Television (BCTV)

Motioned by Haagsma and supported by Terpstra to approve the expenditure of \$12,000 to BCTV with a review of their services before renewal in 2022.

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

9. Recognition of individuals and/or delegations

- Public Safety Community Policing Officer VanderMolen reviewed his report

10. Supervisor's Office

A. Preservation Lakes PHASE III – Proposed Street Lighting Special Assessment District

Motioned by Lemke and supported by Haagsma to set the Public Hearing for Preservation Lakes proposed Street Lighting Special Assessment District to May 10, 2021.

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

B. Township Manager's Employment Agreement

Motioned by Terpstra and supported by VanderStel to accept the Employment Agreement for Manager Jonathan Seyferth.

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

C. Proposed changes to Liquor Control Ordinance

Motioned by Haagsma and supported by Fryling to set the Public Hearing for proposed changes to the Liquor Control Ordinance to May 10, 2021.

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

D. Resolution establishing cost and public hearing date for a proposed Township wide Special Assessment District for Public Safety

Motioned by Haagsma and supported by Lemke to set the Public Hearing for a proposed Township wide Special Assessment District for Public Safety to June 07, 2021.

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

11. Comments & Discussion

Fryling commented on the improvements to township Public Safety in reference to Officer VanderMolen's report

12. Adjournment

Motion by Fryling and supported by Haagsma to adjourn the meeting at 9:13 p.m.

VOICE VOTE: All Ayes. Meeting adjourned.


Michael Brew, Clerk


Robert DeWard, Supervisor