

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR 5:30 PM MEETING
JANUARY 22, 2024**

Present: Supervisor DeWard, Clerk Brew, Treasurer Lemke, Trustees Haagsma, VanderStel

Absent with notice: Trustees Terpstra, Fryling

Opening prayer was given by Board Member DeWard and the Pledge of Allegiance was recited

1. The meeting was called to order at 5:32 p.m. by Board Member DeWard.

2. Question of Conflict of Interest

None

3. Review of the Agenda.

Adding to the agenda printed copy 8b (herein 7b) Loretta View Road Waiver Request

4. Meeting Agenda

Motion by Board Member Vander Stel and seconded by Board Member Haagsma to approve the proposed amended agenda.

VOICE VOTE: 5 Aye. 0 Nay. Motion carried on voice vote.

5. Recognition of Individuals and/or Delegations for agenda and non-agenda items.

None

6. Public Hearings

None

7. New Business

A. SWITCH Private Road Waiver Request

Motion by Board Member Haagsma and seconded by Board Member Lemke to approve the SWITCH Private Road Waiver Request.

ROLL CALL VOTE: Board Member Haagsma - yes, Board Member Lemke - yes, Board Member DeWard - yes, Board Member Vander Stel - yes, Board Member Brew - yes. Motion carried.

B. Loretta View Road Waiver Request

Motion by Board Member Vander Stel and seconded by Board Member Haagsma to remove Loretta View Road Waiver Request from the table.

VOICE VOTE: 5 Aye. 0 Nay. Motion carried on voice vote.

Motion by Board Member Vander Stel and seconded by Board Member Haagsma to place Loretta View Road Waiver Request on the table until February 12, 2024.

VOICE VOTE: 5 Aye. 0 Nay. Motion carried on voice vote.

8. Public Comments

None.

9. Manager's comments

None

10. Supervisor's comments.

None

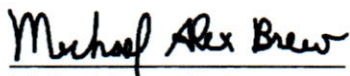
11. Trustees comments

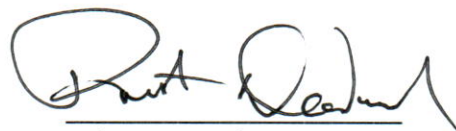
None

12. Adjournment

Motion by Board Member Haagsma and seconded by Board Member Vander Stel to adjourn at 5:46 pm.

VOICE VOTE: 5 Aye. 0 Nay. Motion carried on voice vote.


Michael Brew, Clerk


Robert DeWard, Supervisor