MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR 7:00 PM MEETING
February 12, 2024

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

Absent with notice: None

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

1. The meeting was called to order at 7:01 p.m. by Board Member DeWard.

2. Question of Conflict of Interest

None

3. Review of the Consent Agenda.

None

4. Meeting Agenda

Motion by Board Member Haagsma and seconded by Board Member Terpstra to approve the proposed agenda with the removal of item H. Loretta View Private Road Waiver Request.

VOICE VOTE: 7 Aye. 0 Nay. Motion carried on voice vote.

5. Communications ~ Non-action Informational Items

- **a) January 2024 Building Department Revenue Report**
- **b) Water and Sewer Billing Adjustments**
- **c) Community Policing Officer – January 2024 Report**
- **d) New Kent County Sheriff Deputies**
- **e) January 2024 Cutlerville Fire Run Report**
- **f) January 2024 Dutton Fire Run Report**
- **g) Byron Center Television (BCTV)**

6. Scheduled Speakers

None.

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

None.

8. Public Hearings

None.

9. Approval of the Consent Agenda

Motion by Board Member Haagsma and seconded by Board Member Lemke to approve the Consent agenda with changes to the January 22, minutes concerning attendance indicated including the January 8, 2024 7:00 pm and January 22, 2024 5:30 pm Township Board meeting minutes; General fund expenditures from 01/1/2024 through 01/31/2024 totaling $83,694.96; Public Safety Special Assessment District expenditures totaling $81,262.03; Building inspections totaling $6,602.35; Water and sewer fund expenditures $472,218.98; and Treasurer's reports November 2023 revised and December 2023.

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

10. New Business

A. Road Closure Request – 2024 Diemer 5K

Motion by Board Member Fryling and seconded by Board Member Terpstra to approve the Road Closure Request for the 2024 Diemer 5K.

VOICE VOTE: 7 Aye. 0 Nay. Motion carried on voice vote.

B. KEPS Technologies, request to extend Metro Act contract

Motion by Board Member Haagsma and seconded by Board Member Vander Stel to extend the Metro Act contract to 2029.

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

C. 1024 Harvester – Utility Bill Relief Request

Motion by Board Member Haagsma and seconded by Board Member Terpstra to approve the utility bill relief request for 1024 Harvester in the amount of $550.55.

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

D. 1359 Penncross – Utility Bill Relief Request

Motion by Board Member Haagsma and seconded by Board Member Vander Stel to approve the utility bill relief request for 1359 Penncross in the amount of $613.47.

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

E. 76th Street Private Road Waiver Request

Motion by Board Member Haagsma and seconded by Board Member Fryling to approve the private road waiver request for 933 76th Street.

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

F. 559 68th Plat Division

Motion by Board Member Haagsma seconded by Board Member Vander Stel to approve the platted parcel division for 559 68th Street.

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

G. Cooks Crossing Enclave Site Condominium

Motion by Board Member Haagsma and seconded by Board Member Lemke to accept the recommendation of the Planning Commission and approve the Cooks Crossing Enclave Site Condominium preliminary site plan with conditions noted.

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

H. Loretta View Private Road Waiver Request

Item removed from the agenda at the beginning of the meeting and not part of the approved agenda.

I. Planning Department 2023 Annual Report

Motion by Board Member Haagsma and seconded by Board Member Lemke to accept the Planning Department 2023 Annual Report as submitted.

VOICE VOTE: 7 Aye. 0 Nay. Motion carried on voice vote.

11. Public Comments

None.

12. Manager's comments

Hanna Lake sidewalk Community Block Grant project is running into many logistical issues that may increase the cost past being worth pursuing.

Manager review packets are ready and should be returned to Board Member Terpstra as soon as possible.

13. Supervisor's comments.

Lengthy discussion on the increased amount of Kent County Sheriff Department calls to Pine Rest Christian Mental Health facilities. A need for additional security personnel at Pine Rest was noted.

14. Trustees comments

None

15. Adjournment

Supervisor DeWard adjourned the meeting at 08:13 p.m.

Michael Alex Brew

Michael Alex Brew, Clerk

Robert DeWard

Robert DeWard, Supervisor