

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR 7:00 PM MEETING
July 08, 2024**

Present: Supervisor DeWard, Clerk Brew, Treasurer Lemke, Trustees Fryling, Haagsma, VanderStel Staff:
Manager Weersing, Community Development Director Wells

Absent with notice: Trustee Terpstra

Opening prayer was given by Board Member Vander Stel 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 Vander Stel and seconded by Board Member Haagsma to approve the proposed agenda.

VOICE VOTE: 6 Aye. 0 Nay. Motion carried on voice vote.

5. Communications ~ Non-action Informational Items

- a) June 2024 Building Department Revenue Report
- b) June 2024 Dutton Fire Run Report
- c) June 2024 Cutlerville Fire Run Report
- d) June 2024 Community Policing Officer's Report
- e) Kent County Sheriff Department Run Reports

6. Scheduled Speakers

Kent County District Library Annual Township Update postponed to a later date.

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

None.

8. Public Hearings

A Alexander Trails Planned Unit Development (PUD) Amendment.

Motion by Board Member Haagsma and seconded by Board Member Vander Stel to open the Public Hearing for the Alexander Trails PUD Amendment.

VOICE VOTE: 6 Aye. 0 Nay. Motion carried on voice vote.

No one spoke.

Motion by Board Member Lemke and seconded by Board Member Haagsma to close the Public Hearing for the Alexander Trails PUD Amendment.

VOICE VOTE: 6 Aye. 0 Nay. Motion carried on voice vote.

9. Approval of the Consent Agenda

Motion by Board Member Haagsma and seconded by Board Member Fryling to approve the Consent agenda including the June 10, 2024 Township Board meeting minutes; General fund expenditures from 06/1/2024 through 06/30/2024 totaling \$145,934.69; Public Safety Special Assessment District expenditures totaling \$47,233.40; Building inspections totaling \$41,073.40; Water and sewer fund expenditures \$635,412.62; and Treasurer's report for May 2024.

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

10. New Business

A. Alexander Trails PUD Amendment

Motion by Board Member Haagsma and seconded by Board Member Lemke to approve the ordinance for the Alexander Trails PUD Amendment.

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

Motion by Board Member Haagsma and seconded by Board Member Lemke to approve the resolution for the Alexander Trails PUD Amendment.

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

B. Team Training

Motion by Board Member Lemke and seconded by Board Member Vander Stel to approve the expenditure for team training among department heads at a cost of \$7,875.

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

C. Resolution to Adopt the Gaines Charter Township Fire Department Name

Motion by Board Member Haagsma and seconded by Board Member Vander Stel to approve the resolution establishing the Gaines Charter Township Fire Department effective January 1, 2025.

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. Motion carried.

11. Public Comments

None.

12. Manager's comments

July 22, 2024 5:30 pm Board Meeting to discuss Cemetery Ordinance and allocation of ARPA funds.

13. Supervisor's comments.

Byron Township questions on water tower being constructed.

14. Trustees comments

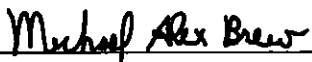
Tax bills have been mailed.

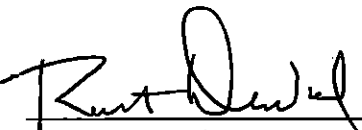
Historical Society building with broken windows.

Movie in the Park August 23, 2024.

15. Adjournment

Supervisor DeWard adjourned the meeting at 07:50 p.m.


Michael Alex Brew, Clerk


Robert DeWard, Supervisor