



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

REGULAR BOARD MEETING PRELIMINARY AGENDA

MONDAY – January 14, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. PUBLIC HEARING – Preservation Lakes Street lighting Special Assessment District
6. PUBLIC HEARING – Preservation Lakes Special Assessment Roll
7. Krystal Stuart – Community Policing Officer
8. Ken Yonker – Drain Commissioner
9. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

** Consent agenda items are listed under item II, including payment of the bills. All items are considered to be routine by the Board. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Board Member. If you would like any item removed from the consent agenda so that it may be considered separately; please contact Kim by 10:00 a.m., the day of the meeting.*

6. New Business
 - a. Clerk's Office
 - 1) Planning Zoning Fee Schedule
 - b. Planning Dept.
 - 1) Zoning Ordinance Amendments – Prohibition of Marihuana Establishments
 - 2) Explorer Estates – Final Preliminary Plat Approval
 - c. Treasurer's Department-NONE
 - d. Assessing Department-NONE
 - e. Water & Sewer Department
 - 1) Variance Request
 - 2) Payment Plan Request
 - 3) Easement Release
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Resolution # 2 – Preservation Lakes Phase II – Street Lighting special Assessment District
 - 2) Keyless Entry
 - 3) Vantage Pointe West Drain Maintenance
 - 4) Correction in ATC81097 Rent
 - 5) CLOSED SESSION - pursuant to the Open Meetings Act, being MCL 15.268 *et seq.*, in regard to confidential attorney-client privilege legal advice presented in a written legal opinion.
 - 6) NON-ACTION ITEMS
8. Supervisor's comments/Board member comments
10. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
SPECIAL BOARD MEETING PRELIMINARY AGENDA
MONDAY – January 28, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. New Business
 - a. Supervisor's Office
 - 1) ACTION ITEMS
 - i. Selection Committee –
(Recruiting of Full-time/POC/Part-time fire fighters)
 - ii. CLOSED SESSION – pursuant to the Open Meetings Act, being MCL 15.268 *et seq.*, in regard to confidential attorney-client privilege legal advice presented in a written legal opinion.
 - iii. Deputy Clerk - Wage
 - 2) NON-ACTION ITEMS
 - i. Dutton Fire Department Annual Report
8. Supervisor's comments/Board member comments
10. Adjournment

Next Regular Meeting scheduled for 02_11_19



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

REGULAR BOARD MEETING PRELIMINARY AGENDA

MONDAY – February 11, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. PUBLIC HEARING – PUD Rezoning for Alexander Trails
5. Public Comments – *3 minute time limit for unscheduled speakers*
6. Approval of Consent agenda*

- a. Board Meeting Minutes
- b. Building Department Revenue Reports
- c. Payment of Bills

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6. New Business
 - a. Clerk's Office – BSA Software
 - b. Planning Dept. – PUD Rezoning for Alexander Trails
 - c. Treasurer's Department-
 - 1) Quarterly Financial Reports
 - 2) Petition to Strike Personal Property Taxes from Tax Rolls
 - d. Assessing Department-NONE
 - e. Water & Sewer Department
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Vantage Pointe West Drain Maintenance
 - 2) Recognition of Service
 - 3) Assessor
 - 4) NON-ACTION ITEMS
8. Supervisor's comments/Board member comments
10. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – March 11, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. **PUBLIC HEARING** – StoneCo
5. Public Comments – *3 minute time limit for unscheduled speakers*
 - a. Kathy Vander Stel
 - b. Krystal Stuart – Community Policing Officer
 - c. Fire Chief Paul Sheely – training update

6. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

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6. New Business
 - a. Clerk's Office – NONE
 - b. Planning Dept. – StoneCo
 - c. Treasurer's Department- NONE
 - d. Assessing Department-NONE
 - e. Water & Sewer Department - NONE
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Renewal of Township Liquor Licenses
 - 2) Crystal Springs – Fireworks permit
 - 3) Replacement of Air Conditioning System – Condensing Unit #2
 - 4) Proposed 2019 Road Projects
 - 5) CF – Recommendation to fill full-time position
 - 6) CF – Recommendation to fill Deputy Chief position
 - 7) Dutton Cemetery Construction bid
 - 8) Township Reserves the Right to go Into Closed Session – legal matter
 - 9) NON-ACTION ITEMS
8. Supervisor's comments/Board member comments
10. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – April 8, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Approval of Consent agenda*

- a. Board Meeting Minutes
- b. Building Department Revenue Reports
- c. Payment of Bills

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6. New Business
 - a. Clerk's Office
 - 1) Health Insurance
 - b. Planning Dept. –
 - 1) 2017 Annual Report
 - c. Treasurer's Department- NONE
 - d. Assessing Department-NONE
 - e. Water & Sewer Department –
 - 1) Utility Bill Relief Request
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Annual mud run road closure request
 - 2) Office Copiers/Printers
 - 3) LED Upgrade
 - 4) Purchase of property
 - 5) Closed session – The Township reserves the right to go into closed session – legal matters
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – May 13, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Approval of Consent agenda*

- a. Board Meeting Minutes
- b. Building Department Revenue Reports
- c. Payment of Bills

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6. New Business
 - a. Clerk's Office
 - b. Planning Department
 - c. Treasurer's Department
 - d. Assessing Department- Tax Rate Request
 - e. Water & Sewer Department – 84th Water main project
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Diemer run road closure request
 - 2) South Creek North Street lighting SAD
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment

PRELIMINARY * AGENDA

GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES & PLANNING COMMISSION JOINT MEETING

June 19, 2019

Opening prayer – Rob DeWard

Items Highlighted are Action Items

Meeting called by Supervisor Rob DeWard

Board of Trustees: Supervisor Rob DeWard, Clerk Angela Burnside, Treasurer Laurie Lemke, Trustees Tim Haagsma, Crystal Osterink, Dan Fryling, Kathy VanderStel

Planning Commission: Connie Giarro, Brad Burns, Ronnie Rober, Lani Thomas, Brad Waayenberg, Talimma Billips, David Jirousek, Matt McKernan

CALL TO ORDER AND ATTENDANCE AT 4:00 PM

Declaration of any Conflict of Interest

Approval of Agenda

- 1) Site Visit to StoneCo
- 2) Site Visit to Doretta Anema's Farm

Return to Township Hall - Adjourn

The next regular Township Board meeting will be held July 08, 2019

Any interested persons are invited to attend and participate. Persons with disabilities needing any special accommodations should contact the Township offices one week prior to the meeting to request mobility, visual or any other assistance.

**Preliminary Agenda – Subject to Change*



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – June 10, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
 - a. *Public Hearing – South Creek North SAD – regarding petitions filed*
 - b. *Public Hearing – South Creek North SAD – regarding special assessment roll*
5. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

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6. New Business
 - a. Clerk's Office
 - b. Planning Department
 - 1) Tentative Approval Site Condominium
 - 2) Resident request for sidewalk requirement variance
 - c. Treasurer's Department
 - 1) 1st Qtr. financial report
 - d. Assessing Department
 - e. Water & Sewer Department
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) South Creek North SAD
 - 2) Recommendation from CFB to purchase air cleaners (truck system)
 - 3) Amendment to Cutlerville Fire Union Agreement
 - 4) Pursue FEMA Grant for tornado shelters for residents
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment

PRELIMINARY * AGENDA
**GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES &
PLANNING COMMISSION JOINT MEETING**

June 19, 2019

Opening prayer – Rob DeWard

Items Highlighted are Action Items

Meeting called by Supervisor Rob DeWard

Board of Trustees: Supervisor Rob DeWard, Treasurer Laurie Lemke, Trustees Crystal Osterink, Dan Fryling, Kathy VanderStel

Absent with prior notice: Tim Haagsma, Clerk Angela Burnside

Planning Commission: Connie Giarmo, Brad Burns, Ronnie Rober, Lani Thomas, Brad Waayenberg, Talimma Billips, David Jirousek, Matt McKernan

CALL TO ORDER AND ATTENDANCE AT 4:00 PM

Declaration of any Conflict of Interest

Approval of Agenda

Public Comment

Agenda

- 1) Site Visit to StoneCo
- 2) Site Visit to Doretta Anema's Farm

Return to Township Hall - Adjourn

The next regular Township Board meeting will be held July 08, 2019

Any interested persons are invited to attend and participate. Persons with disabilities needing any special accommodations should contact the Township offices one week prior to the meeting to request mobility, visual or any other assistance.

**Preliminary Agenda – Subject to Change*



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – August 12, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
 - Public Hearing – StoneCo
 - Audit Recap – 10 minutes
 - KDL Annual Report – 10 minutes
 - Fire Chief Paul Sheely – Employee Recognition
5. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

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6. New Business
 - a. Clerk's Office –
 - b. Planning Department -
 - c. Treasurer's Department – 2nd Qtr. Financial Report
 - d. Assessing Department -
 - e. Water & Sewer Department
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Keyless entry for upper level
 - 2) Resolution to establish 09_20_19 as Prisoner of War/Missing in Action Recognition Day
 - 3) Cutlerville Fire – personnel promotions
 - 4) CDBG applications
 - 5) Dutton Fire – fundraiser opportunity
 - g. Non- Action items
8. Supervisor's comments/Board member comments
10. Adjournment



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING AND WORKSHOP

PRELIMINARY AGENDA

MONDAY – August 19, 2019

5:30PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Existing Business
 - Rezoning request for PUD
6. Closed Session
7. Budgetary planning
9. Public Comments - *3 minute time limit for unscheduled speakers*
9. Supervisor's comments/Board member comments
10. Adjournment



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – August 26, 2019

7:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Existing Business
 - Resolution approving Planned Unit development (PUD) rezoning request-Action Item
 - Ordinance amending the Zoning Ordinance and Zoning Map
6. New Business
 - Cleaning Contract
 - Part-time Code Enforcement employee for Planning Department
 - Township's policies for Employees and Elected Officials
 - Budgetary planning
7. Public Comments - *3 minute time limit for unscheduled speakers*
8. Supervisor's comments/Board member comments
9. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
SPECIAL BOARD MEETING and WORKSHOP
PRELIMINARY AGENDA
MONDAY – September 9, 2019
7:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

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6. New Business
 - a. Clerk's Office -Empower
 - b. Planning Department –
 - 1) Request to rezone 7988 Division Ave
 - 2) Zoning Ordinance Amendments – Billboard signs
 - 3) Approval of Open Space Development
 - c. Treasurer's Department –
 - 1) Request to Transfer funds
 - d. Assessing Department -NONE
 - e. Water & Sewer Department
7. Public Comments - *3 minute time limit for unscheduled speakers*
8. Supervisor's Office
 - 1) The Rapid 2019-2020 Contract
 - 2) Use of Community Room(s)
 - 3) Proposed changes to Personnel Manual
 - 4) Proposed Professional Development Request Form
9. Non- Action items
10. Supervisor's comments/Board member comments
11. Adjournment



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – September 23, 2019

5:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
6. Existing Business
 - Discussion – Township Manager/Superintendent
 - Discussion - Millage/Special Assessment for Public Services
7. Public Comments - *3 minute time limit for unscheduled speakers*
8. Meeting Recess at 6:10pm
9. Meeting reconvene @ Byron Township at 6:30PM for joint meeting with Byron Township Board of Trustees
 - Call to Order
 - Action Items:
 - Cutlerville Fire Department 2020 Budget
 - Consider individual proposed changes – then budget as a whole*
 - Appoint Paul Sheely as Fire Chief
10. Meeting Adjourned



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – October 14, 2019

7:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Public Hearing – Allocation of CDBG Funds
6. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

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6. New Business
 - a. Clerk's Office –
 - b. Planning Department –
 - 1) Request to rezone 7864 Kalamazoo Ave from A-R to RL-14
 - 2) Zoning Ordinance amendment to remove Chapter 22 Rural Open Space Development
 - 3) Final Preliminary Plat Approval for Preservation Lakes Phase 3
 - c. Treasurer's Department –
 - d. Assessing Department -
 - e. Water & Sewer Department –
 - 1) Bentree – Utility Bill Relief Request
 - 2) 60th Street – Utility Bill Relief Request
 - 3) College Ave – Water Connection Fee Payment Plan Request
7. Public Comments - *3 minute time limit for unscheduled speakers*
8. Supervisor's Office
 - Action items
 - 1) In lieu of Sidewalk Request – Heidi Christine's
 - 2) In lieu of Sidewalk Request – Hanna Lake
 - 3) Cleaning Contract
 - Non- Action items
10. Supervisor's comments/Board member comments
11. Adjournment



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – October 28, 2019

5:30 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
Scheduled Speaker – Dan Veldhuizen
5. New Business
 - a. Clerk's Office –
 - b. Planning Department –
 - c. Treasurer's Department –
 - d. Assessing Department -
 - e. Water & Sewer Department –
6. Public Comments - *3 minute time limit for unscheduled speakers*
7. Supervisor's Office
 - Action items
 - a) Bring transfer funds to "TIRF" back to the table
 - b) LED Upgrade – Dutton Fire
 - c) LED Upgrade – Exterior building lights
 - d) DACIA
 - Non- Action items
 - a) 2nd Draft Proposed 2020 Budget
8. Supervisor's comments/Board member comments
Next meeting – November 11, 2019
9. Adjournment



CHARTER TOWNSHIP OF GAINES

8555 Kalamazoo Ave., SE, Caledonia, MI 49316

SPECIAL BOARD MEETING and WORKSHOP

PRELIMINARY AGENDA

MONDAY – November 11, 2019

7:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Public Hearing – Proposed 2020 Budget
6. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

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6. New Business
 - a. Clerk's Office –
 - b. Planning Department –
 - 1) Amendment to Half-way house ordinance
 - c. Treasurer's Department –
 - 1) Accept & File 3rd Qtr. Financial Reports
 - 2) Grant Application
 - d. Assessing Department – NON-ACTION - Budget
 - e. Water & Sewer Department –
 - f. Building Department – NON-ACTION - Budget
7. Public Comments - *3 minute time limit for unscheduled speakers*
8. Supervisor's Office
 - Action items
 - a. Purchase of Property
 - b. Resolution – Guidelines for Poverty Exemptions
 - c. Resolution – Establish Treasurer's Salary
 - d. Resolution – Establish Supervisor's Salary
 - e. Resolution – Establish Clerk's Salary
 - f. Resolution – Exemption from Requirements of Public Act 152 of 2011
 - Non- Action items
10. Supervisor's comments/Board member comments
11. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
SPECIAL BOARD MEETING PRELIMINARY AGENDA
MONDAY – November 25, 2019

5:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments –
5. New Business
 - a. Clerk's Office – NONE
 - b. Planning Department – NONE
 - c. Treasurer's Department – NONE
 - d. Assessing Department - NONE
 - e. Water & Sewer Department – NONE
6. Public Comments - *3 minute time limit for unscheduled speakers*
7. Supervisor's Office
 - Action items
 - a) Proposed changes to Personnel Manual
 - b) Office of Township Clerk
 - Non- Action items
8. Supervisor's comments/Board member comments
 - Next meeting – December 9, 2019
9. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
SPECIAL BOARD MEETING PRELIMINARY AGENDA
MONDAY – December 2, 2019
5:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments –
5. New Business
 - a. Clerk's Office – NONE
 - b. Planning Department – NONE
 - c. Treasurer's Department – NONE
 - d. Assessing Department - NONE
 - e. Water & Sewer Department – NONE
6. Public Comments - *3 minute time limit for unscheduled speakers*
7. Supervisor's Office
 - Action items
 - a) Office of Township Clerk
 - Non- Action items
8. Supervisor's comments/Board member comments
 - Next meeting – December 9, 2019
9. Adjournment



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
SPECIAL BOARD MEETING and WORKSHOP
PRELIMINARY AGENDA
MONDAY – December 9, 2019

7:00 PM

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. Public Comments – *3 minute time limit for unscheduled speakers*
5. Public Hearing – Amendment to the Crossings PUD
6. Approval of Consent agenda*

- a. Board Meeting Minutes
- b. Building Department Revenue Reports
- c. Payment of Bills

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6. New Business
 - a. Clerk's Office –
 - 2019 Budget Amendment
 - Election workers
 - b. Planning Department –
 - Crossings PUD
 - Zoning Ordinance Amendments – Half-way Houses
 - c. Treasurer's Department –
 - d. Assessing Department –
 - e. Water & Sewer Department –
 - Variance Request
 - 2019 Rate Resolution
 - Utility Bill Sewer Relief
 - f. Building Department –

7. Public Comments - *3 minute time limit for unscheduled speakers*

8. Supervisor's Office

Action items

- a. Audit Contract
- b. Cutlerville Fire
- c. Resolution – to adopt appropriations act
- d. 1st Read – Private Roads Ordinance
- e. Publishing legal notices
- f. Committee Appointments
- g. Meeting dates

Non- Action items

10. Supervisor's comments/Board member comments
11. Adjournment