

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

Present: Supervisor DeWard, Clerk Brew, Trustees Haagsma, Terpstra Staff: Manager Weersing

Absent with notice: Treasurer Lemke, Trustee Fryling, VanderStel

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

1. The meeting was called to order at 7:03 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.

VOICE VOTE: 4 Aye. 0 Nay. Motion carried on voice vote.

5. Communications ~ Non-action Informational Items

- a) July 2024 Building Department Revenue Report
- b) July 2024 Dutton Fire Run Report
- c) July 2024 Cutlerville Fire Run Report
- d) July 2024 Community Policing Officer's Report

6. Scheduled Speakers

Kent County District Library Annual Township Update was given.

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 Terpstra to approve the Consent agenda including the July 08, 2024 and July 22, 2024 Township Board meeting minutes; General fund expenditures from 07/01/2024 through 07/31/2024 totaling \$117,357.82; Public Safety Special

Assessment District expenditures totaling \$162,891.03; Building inspections totaling \$28,544.31; Water and sewer fund expenditures \$39,579.05; and Treasurer's report for July 2024.

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

10. New Business

A. Monte Vista Plat Lot Line Adjustment Request

Motion by Board Member Haagsma and seconded by Board Member Terpstra to approve the resolution to modify the Planned Unit Development for Monte Vista Plat adjusting the lot line.

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

B. Dutton Cemetery Expansion Project

Motion by Board Member Haagsma and seconded by Board Member Terpstra to grant GVL Excavating the contract to expand the Dutton Cemetery.

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

C. Hiring of Deputy Fire Chief of Prevention / Fire Marshall

Motion by Board Member Terpstra and seconded by Board Member Haagsma to hire Patrick Quick as Deputy Chief of Prevention and Fire Marshall as recommended by the Personnel Committee and Fire Chief.

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

D. Special Event Liquor License Request

Motion by Board Member Terpstra and seconded by Board Member Haagsma to grant the Special Event Liquor License request and send the application to the Kent County Sheriff Patrol for the Hearts and Hooves event put on by Karin's Horse Connection on September 21, 2024 from 5:00 pm to 8:00 pm.

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

E. Identity and Fraud Protection

Motion by Board Member Haagsma and seconded by Board Member Terpstra to table the matter until the September 9, 2024 Regular Township Board meeting to allow other board members to evaluate and determine the need to add to the benefit package.

VOICE VOTE: 4 Aye. 0 Nay. Motion carried on voice vote.

F. Allocation of ARPA Funds

Motion by Board Member Haagsma and seconded by Board Member Terpstra to direct staff to create a detailed memo recommending actions to allocate the remaining ARPA funds to be presented to the Township Board for the September 09, 2024 Regular Township Board meeting.

VOICE VOTE: 4 Aye. 0 Nay. Motion carried on voice vote.

G. Set public hearing regarding Public Safety Special Assessment

Motion by Board Member Haagsma and seconded by Board Member Terpstra to set the Public Hearing regarding the Public Safety Special Assessment for the September 09, 2024 Regular Township Board meeting.

VOICE VOTE: 4 Aye. 0 Nay. Motion carried on voice vote.

H. Deputy Jason Vander Molen

Community Policing Officer Jason Vander Molen has received a promotion from the Kent County Sheriff Department and will no longer be in the position of Community Policing Officer.

11. Public Comments

Leoni Baier thanked the board for approving the Liquor License for Hearts and Hooves event.

12. Manager's comments

None.

13. Supervisor's comments.

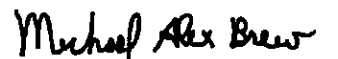
None.

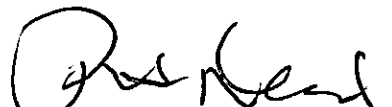
14. Trustees comments

None.

15. Adjournment

Supervisor DeWard adjourned the meeting at 07:54 p.m.


Michael Alex Brew, Clerk


Robert DeWard, Supervisor