

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
February 22, 2021**

The meeting was held as a virtual meeting via Zoom – Meeting # 857 9801 8165 – Password – 318729. Public who attended the meeting obtained meeting information and password by sending a request to info@gainestownship.org on the day of the meeting.

Present: DeWard from home, Brew from 8555 Kalamazoo Avenue, Lemke from home, Fryling from 8555 Kalamazoo Avenue, Haagsma from home, Terpstra from home, VanderStel from home, Dan Wells from home, Chief Paul Sheely from Dutton Fire Department, Dave VanPatten from home, Brett Holmes from Home, Ken Van Hall from Home, Greg from The Sun and News office, Kim Triplett from home

Supervisor DeWard opened in prayer.

Supervisor DeWard led the Pledge of Allegiance

1. The meeting was called to order at 7:03 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None.

3. Proposed Agenda

Motioned by VanderStal and supported by Lemke to approve the agenda.

ROLL CALL VOTE: VanderStel – yes, Terpstra– yes, Lemke – yes, Haagsma – yes, Fryling – yes, DeWard - yes, Brew – yes Motion carried.

4. Recognition of Individuals and/or Delegations.

None.

5. New Business

A. Funding of Public Safety Services

1) Review of provided materials

Motioned by Brew and supported by Haagsma to pursue a source of additional revenue to be raised for public safety.

ROLL CALL VOTE: Brew – yes, VanderStel – yes, Terpstra– yes, Lemke - yes, Haagsma – yes, Fryling – no, DeWard – yes Motion carried.

Motioned by Brew and supported by Haagsma to pursue a special assessment with the rate determined by a special committee.

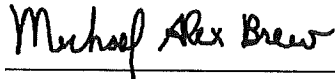
ROLL CALL VOTE: DeWard – yes, Brew – yes, VanderStel - yes, Terpstra– yes, Lemke – yes, Haagsma – yes, Fryling – yes Motion carried.

Motioned by Brew and supported by Haagsma to set the special committee membership to members Treasurer Laurie Lemke, Chief Paul Sheely, Trustee Tim Haagsma, Supervisor Robert DeWard, and Executive Secretary Kim Triplett .

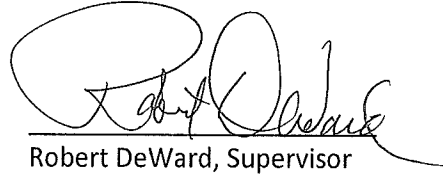
ROLL CALL VOTE: Fryling – yes, DeWard – yes, Brew – yes, VanderStel - yes, Terpstra– yes, Lemke – yes, Haagsma – yes Motion carried.

Motioned by Lemke and supported by VanderStel to adjourn at 8:47 pm.

VOICE VOTE: All Ayes.



Michael Brew, Clerk



Robert DeWard, Supervisor