

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE SPECIAL MEETING
January 28, 2019**

Present: Fryling, Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel

Absent with notice: none

DeWard opened with prayer and pledge of allegiance

1. The meeting was called to order at 7:04 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None declared.

3. Proposed Agenda

Motion by Burnside and supported by VanderStel to accept the agenda as presented.

VOICE VOTE – All Ayes. Motion carried.

4. Recognition of Individuals and/or Delegations

Paul Sheely, Dutton Fire Chief, reviewed the DFD 2018 Annual Report.

5. Supervisor's Office

1) Recommendation of Cutlerville Fire Committee to hire Chief Sheely as interim Fire Chief at Cutlerville Fire Department

Motion by Haagsma and supported by Fryling to accept the recommendation of the CFC to hire Chief Sheely as interim Chief at the Cutlerville Fire Department for 10 hours per week, \$13,000 annually, for 2019 as needed.

Ayes: Fryling, Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel. Nays: none. Motion carried.

2) Recommendation of Cutlerville Fire Committee for Selection Committee for Full time Fire Fighter at Cutlerville Fire Department

Motion by Haagsma and supported by VanderStel to accept the recommendation of the CFC to appoint Rob DeWard, Tom Hooker, Chief Sheely, Kurt Wierenga, Shawn Abbey, Mark Hulst, and Matt Schmidt to the selection committee for a full time firefighter at Cutlerville Fire Department.

Ayes: Osterink, Burnside, DeWard, Lemke, Haagsma, VanderStel, Fryling. Nays: none. Motion carried.

3) Closed Session – personnel matters

Motion by Haagsma and supported by VanderStel to move into closed session in regard to a confidential attorney-client privilege legal advice presented in a written legal opinion.

Ayes: Burnside, DeWard, Lemke, Haagsma, VanderStel, Fryling, Osterink. Nays: none. Motion carried.

Motion by VanderStel and supported by Haagsma to return to open session.

Ayes: DeWard, Lemke, Haagsma, VanderStel, Fryling, Osterink, Burnside. Nays: none. Motion carried.

Motion by Haagsma and supported by Lemke to accept the recommendation of the CFC and the Township Attorney, as discussed in closed session.

Ayes: Lemke, Haagsma, VanderStel, Fryling, Osterink, Burnside, DeWard. Nays: none. Motion carried.

Motion by Haagsma and supported by VanderStel to approve the wage of the Deputy Clerk at \$21.00 per hour, with a review after 6 months.

Ayes: Haagsma, VanderStel, Fryling, Osterink, Burnside, DeWard, Lemke. Nays: none. Motion carried.

6. Comments & Discussion

Supervisor DeWard updated the Board on some ongoing legal situations.


Trustee Haagsma informed the Board that a resident showed up at the Planning Commission meeting to complain about the purple lighting being used all night by Revolution Farms.

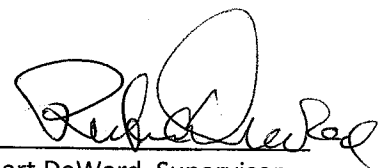
7. Adjournment

Motion by Burnside and supported by Lemke to adjourn the meeting at 8:40 p.m.

Ayes: All. Meeting adjourned.

APPROVED: February 11, 2019


Angela Burnside, Clerk


Robert DeWard, Supervisor