

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
May 13, 2019**

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

Absent with notice: Fryling

Opening prayer was given by Treasurer Lemke and the Pledge of Allegiance was recited

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

2. Question of Conflict of Interest

None declared.

3. Proposed Agenda

Motion by Burnside and supported by Haagsma to approve the agenda as presented.

VOICE VOTE: All Ayes. Motion carried.

4. Recognition of Individuals and/or Delegations

- Chief Sheely gave an update on the Dutton and Cutlerville Fire Departments.
- Community Police Officer VanderMolen gave an update of his activity.
- Jim Haan gave an update on the Gaines-Cutlerville Chamber of Commerce.
- Kurt Root, 147 Brownell, wanted an update on the Living Waters ministry situation.

5. Consent Agenda

Motion by VanderStel and supported by Haagsma to approve the consent agenda including payment of bills for 4/5/19 through 4/26/19 in the amount of \$283,859.45.

VOICE VOTE: All Ayes. Motion carried.

6. Department/Office Reports

A. Clerk's Office

None.

B. Planning Department

None.

C. Treasurer's Office

None.

D. Assessing Department

- a. Tax Rate Request

Motion by Lemke and supported by Haagsma to approve the Tax Rate Request for 2019 at 0.8452 mills.

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

E. Water and Sewer Department

- a. 84th Street water main bid tabulation and award recommendation

Motion by Haagsma and supported by VanderStel to award the 84th Street Watermain project to Bultsma Excavating, Inc., in the amount of \$752,198.56.

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

7. Recognition of individuals and/or delegations

- No one wished to speak.

8. Supervisor's Office

A. Annual Diemer Run – road closure request

Motion by Burnside and supported Lemke by to approve the request of the Diemer Run for the closure of 68th St. on June 8, 2019.

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

B. South Creek North Street lighting Special Assessment District

Motion by Haagsma and supported by VanderStel to adopt the resolution to set the public hearings for the Streetlight Assessment District for South Creek North for June 10, 2019.

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

9. Comments & Discussion

None.


10. Adjournment

Motion by Burnside and supported by VanderStel to adjourn the meeting at 8:02 p.m.

VOICE VOTE: All Ayes. Meeting adjourned.

MINUTES APPROVED: June 10, 2019


Angela Burnside, Clerk


Robert DeWard, Supervisor