

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD  
FOR THE REGULAR MEETING  
June 10, 2019**

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

Absent with notice: Osterink

Assistant Planner McKernan was also present

Opening prayer was given by Trustee Haagsma 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 Haagsma and supported by Burnside to approve the agenda as presented.

VOICE VOTE: All Ayes. Motion carried.

Trustee Fryling joined the meeting at 7:10 p.m.

**4. Recognition of Individuals and/or Delegations**

- Kurt Root, 147 Brownell, requested an update on the Living Waters situation
- Connie Root, 147 Brownell, commented on Living Waters
- Bruce Nicola commented that the residents around College & 66<sup>th</sup> St. would like to see a police presence in their neighborhood from our Kent County Sheriff's deputies
- **Public Hearing – South Creek North – Street Lighting Special Assessment District**

Motion by Burnside and supported by VanderStel to open the public hearing.

ROLL CALL VOTE: Fryling – yes, Burnside – yes, DeWard – yes, Lemke – yes, Haagsma – yes, VanderStel – yes. Motion carried.

No one wished to comment.

Motion by Haagsma and supported by VanderStel to close the public hearing.

ROLL CALL VOTE: Burnside – yes, DeWard – yes, Lemke – yes, Haagsma – yes, VanderStel – yes, Fryling – yes. Motion carried.

- **Public Hearing – – Special Assessment District Assessment Roll**

Motion by Haagsma and supported by VanderStel to open the public hearing.

ROLL CALL VOTE: DeWard – yes, Lemke – yes, Haagsma – yes, VanderStel – yes, Fryling – yes, Burnside – yes. Motion carried.

No one wished to comment.

Motion by VanderStel and supported by Haagsma to close the public hearing.

ROLL CALL VOTE: Lemke – yes, Haagsma – yes, VanderStel – yes, Fryling – yes, Burnside – yes, DeWard – yes. Motion carried.

## **5. Consent Agenda**

Motion by VanderStel and supported by Haagsma to approve the consent agenda including payment of bills for 5/3/19 through 5/30/19 in the amount of \$336,674.79.

ROLL CALL VOTE: Haagsma – yes, VanderStel – yes, Fryling – yes, Burnside – yes, DeWard – yes, Lemke – yes. Motion carried.

## **6. Department/Office Reports**

### **A. Clerk's Office**

None.

### **B. Planning Department**

#### **1) Tentative Approval of 8233 East Paris Site Condominium**

Motion by Burnside and supported by Haagsma to grant tentative approval of the 8233 East Paris Site Condominium.

ROLL CALL VOTE: VanderStel – yes, Fryling – yes, Burnside – yes, DeWard – yes, Lemke – yes, Haagsma – yes. Motion carried.

#### **2) Request for waiver of sidewalk requirement at College and 66<sup>th</sup> St. by Bruce Nicola**

Motion by Haagsma and supported by Lemke to allow Bruce Nicola to pay \$6,000 in lieu of constructing sidewalks at his 3 properties on College & 66<sup>th</sup> St. or complete the sidewalks according to the ordinance.

ROLL CALL VOTE: Fryling – yes, Burnside – yes, DeWard – yes, Lemke – yes, Haagsma – yes, VanderStel – yes. Motion carried.

### **C. Treasurer's Office**

#### **1) 1<sup>st</sup> Quarter Financial Report**

Motion by Fryling and supported by Haagsma to accept the 1<sup>st</sup> quarter financial report submitted by the Treasurer.

ROLL CALL VOTE: Burnside – yes, DeWard – yes, Lemke – yes, Haagsma – yes, VanderStel – yes, Fryling – yes. Motion carried.

### **D. Assessing Department**

None.

### **E. Water and Sewer Department**

None.

## 7. Recognition of individuals and/or delegations

No one wished to speak.

## 8. Supervisor's Office

### A. South Creek North – Resolution for Special Assessment District for Street lighting

Motion by Burnside and supported by Haagsma to adopt the resolution to create the Special Assessment District for Street lighting in South Creek North.

ROLL CALL VOTE: DeWard – yes, Lemke – yes, Haagsma – yes, VanderStel – yes, Fryling – yes, Burnside – yes. Motion carried.

### B. Recommendation from Cutlerville Fire Committee to purchase diesel exhaust removal systems for 4 diesel trucks

Motion by Burnside and supported by DeWard to approve the installation of 4 diesel exhaust systems on Cutlerville Fire Department trucks, at a cost of \$36,971.24, with Gaines and Byron each paying ½.

ROLL CALL VOTE: Lemke – yes, Haagsma – yes, VanderStel – yes, Fryling – yes, Burnside – yes, DeWard – yes. Motion carried.

Trustee Fryling left the meeting at 8:30 p.m.

### C. Amendment to the Cutlerville Firefighter's Union Contract

Motion by Lemke and supported by Haagsma to approve amending the Cutlerville Firefighter's Union Contract to include an annual Lieutenant/Training Officer Stipend of \$2,040.

ROLL CALL VOTE: Haagsma – yes, VanderStel – yes, Burnside – yes, DeWard – yes, Lemke – yes. Motion carried.

### D. FEMA grant for tornado shelters

Motion by Lemke and supported by VanderStel to table the decision to pursue a FEMA grant for tornado shelters for residents until further information can be obtained.

ROLL CALL VOTE: VanderStel – yes, Burnside – yes, DeWard – yes, Lemke – yes, Haagsma – yes. Motion carried.

## 9. Comments & Discussion

DeWard updated the Board on Revolution Farms and the Stoneco project.

## 10. Adjournment

Motion by Burnside and supported by DeWard to adjourn the meeting at 9:00 p.m.

VOICE VOTE: All Ayes. Meeting adjourned.

MINUTES APPROVED: July 8, 2019



Angela Burnside, Clerk



Robert DeWard, Supervisor