

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
June 14, 2021**

Present: DeWard, Lemke, Fryling, Haagsma, Terpstra, Vander Stel

Absent with notice: Brew

Township Manager Jonathan Seyferth and Community Development Director Dan Wells were also present

Opening prayer was given by VanderStel and the Pledge of Allegiance was recited

1. The meeting was called to order at 7:07 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None

3. Proposed Agenda

Motioned by VanderStel and supported by Haagsma to approve the agenda.

VOICE VOTE: All Ayes. Motion Carried.

4. Recognition of Individuals and/or Delegations.

Deputy Chief Deric Gress, Breckenridge, Colorado presented Gaines Charter Township resident Jason Boersma with a certificate of recognition of his life saving techniques saving a 4 year old drowning victim.

Jason Boersma spoke about the value of taking CPR training for emergency response.

Dan Veldhuizen, Siegfried Crandall, reviewed the 2020 audit report.

Motioned by Haagsma and seconded by Terpstra to bring the investment policy to the board for review before changing the investment policy.

VOICE VOTE: All Ayes. Motion Carried.

5. Public Hearing – 1171 68th Street and 1175 68th Street – Amendment to Crystal Springs PUD

Motioned by Haagsma and supported by Fryling to open the public hearing for Amendment to Crystal Springs PUD

VOICE VOTE: All Ayes. Motion Carried.

Motioned by VanderStel and supported by Haagsma to close the public hearing for Amendment to Crystal Springs PUD

VOICE VOTE: All Ayes. Motion Carried.

6. Public Hearing – 1439 Eastport Drive and 1469 Eastport Drive – The Crossings PUD Major Amendment for M-6 Hotel Group

Motioned by VanderStel and supported by Haagsma to open the public hearing for the Crossings Major PUD Amendment for M-6 Hotel Group.

VOICE VOTE: All Ayes. Motion Carried.

Motioned by VanderStel and supported by Haagsma to close the public hearing for the Crossings Major PUD Amendment for M-6 Hotel Group.

VOICE VOTE: All Ayes. Motion Carried.

7. Consent Agenda

Motioned by VanderStel and supported by Haagsma to approve the consent agenda including payment of bills for 05/07/2021 through 04/29/2021 in the amount of \$254,653.57 but not including the May 24 Meeting minutes.

VOICE VOTE: All Ayes. Motion carried.

Motioned by Haagsma and supported by VanderStel to approve the minutes of the May 24 with the change in the header to read Special Board Meeting instead of Regular Board Meeting.

VOICE VOTE: All Ayes. Motion carried.

8. Department/Office Reports

A. Planning Department

1) 1171 & 1175 68th Street SE – Major PUD Amendment – 2ND Read

Motion by Haagsma and seconded by VanderStel to adopt the major PUD amendment for 1171 and 1175 68th Street contingent upon final Fire Department approval.

VOICE VOTE: All Ayes. Motion carried.

2) The Crossings PUD Major Amendment for M-6 Hotel Group – 1439 & 1469 Eastport Drive – 2nd Read

Motion by Haagsma and seconded by VanderStel to adopt the resolution approving the PUD amendment.

VOICE VOTE: All Ayes. Motion carried.

Motion by Haagsma and seconded by VanderStel to adopt an amended ordinance approving height and set-backs.

VOICE VOTE: All Ayes. Motion carried.

3) Final Preliminary Plat and Final Plat Approval – 2307 68th Street – Kentwood Public Schools

Motion by Terpstra and seconded by Fryling to approve the final preliminary plat for 2307 68th Street.

VOICE VOTE: All Ayes. Motion carried.

Motion by Haagsma and seconded by VanderStel to approve the final plat for 2307 68th Street.

VOICE VOTE: All Ayes. Motion carried.

B. Treasurer's Office

1) Professional Development Request

Motioned by VanderStel and supported by Terpstra to approve the professional development request for a three day virtual training.

VOICE VOTE: All Ayes. Motion Carried.

C. Assessing Department

1) Professional Development Request

Motioned by Haagsma and supported by Lemke to approve the professional development request for the International Association of Assessing Officers conference in Chicago.

VOICE VOTE: All Ayes. Motion Carried.

D. Water and Sewer Department

1) 8412 South Division Connection Fee Payment Plan Request

Motion by Haagsma and seconded by Fryling to approve the recommendation of the Sewer and Water Committee for 8412 South Division connection fee payment request.

VOICE VOTE: All Ayes. Motion carried.

2) 84 – 84th Street Connection Fee Payment Plan Request

Motion by Haagsma and seconded by Fryling to approve the recommendation of the Sewer and Water Committee for 84 – 84th Street connection fee payment request.

VOICE VOTE: All Ayes. Motion carried.

9. Recognition of individuals and/or delegations

Community Policing Officer Jason VanderMolen announced National Night Out, Tuesday, August 3, 2021 4:30 pm to 7:30 pm at Kentwood Community Church, 1200 60th Street. He also spoke of tickets for Ordinance violations which is pending attorney approval before printing.

10. Supervisor's Office

A. Speed Awareness Monitor

Motioned by Lemke and supported by Fryling to purchase a Speed Awareness Monitor at a cost of \$7,894.00.

VOICE VOTE: All Ayes. Motion carried.

B. Gaines Charter Township updated definition of essential workers

Motioned by VanderStel and supported by Haagsma to accept the changes to the definition of essential workers for Gaines Charter Township with the addition of election workers.

VOICE VOTE: All Ayes. Motion carried.

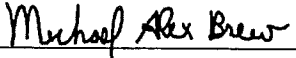
11 Comments & Discussion

None

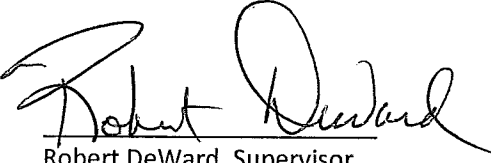
12. Adjournment

Motion by Fryling and supported by VanderStel to adjourn the meeting at 8:55 p.m.

VOICE VOTE: All Ayes. Meeting adjourned.



Michael Brew, Clerk



Robert DeWard, Supervisor