

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
March 08, 2021**

The meeting was held as a virtual meeting via Zoom – Meeting # 813 5935 8397 – Password – 770738. 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 8555 Kalamazoo Avenue, 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, Jason VanderMolen from home, Megan VanHoose from home.

Trustee Bob Terpstra opened in prayer.

Supervisor DeWard led the Pledge of Allegiance

1. The meeting was called to order at 6:02 p.m. by Supervisor DeWard

2. Question of Conflict of Interest

None.

3. Proposed Agenda

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

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

4. Interviews for Township Manager position with Jonathan Seyferth and Joseph Thiel.

5. Recognition of Individuals and/or Delegations.

None.

6. Consent Agenda

Motioned by VanderStel and supported by Haagsma to approve the consent agenda including the meeting minutes from February 8, 2021 and February 22, 2021, the building department February 2021 revenue report, and bills totaling \$257,684.24 for 02-05-2021 and 02-26-2021 .

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

7. Department/Office Reports

A. Clerk's Department

1) Professional Development Request – Clerk

Motioned by Haagsma and supported by Fryling to approve the professional development request for the International Institute of Municipal Clerk's International Conference for the clerk.

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

2) Professional Development Request – Deputy Clerk

Motioned by Haagsma and supported by Terpstra to approve the professional development request for the International Institute of Municipal Clerk's International Conference for the deputy clerk.

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

B. Planning Department

1) 2nd read – Zoning Ordinance Amendment – request to rezone 2410 68th Street from RL-14 to RL-10

Motioned by Haagsma and supported by Lemke to approve the rezone 2410 68th Street from RL-14 to RL-10.

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

2) 1st read – Cook's Crossing – major PUD amendment to Phases 2 – 5 re-arranging some of the house types to meet current demands for housing

Motioned by Lemke and supported by VanderStel to approve the first read verbiage of the Cook's Crossing major PUD amendment.

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

Motioned by Haagsma and supported by Fryling to set the Public Hearing to April 12, 2021.

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

4) Hoffman Meadows – Preliminary Plat Phase 1 Approval

Motioned by Haagsma and supported by Lemke to approve the Preliminary Plat Phase 1 for Hoffman Meadows.

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

5) Preservation Lakes – Final Preliminary Plat Phase 4 Approval

Motioned by Haagsma and supported by VanderStel to approve the Final Preliminary Plat Phase 4 for Hoffman Meadows.

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

6) Planning and Zoning 2020 Annual Report

Motioned by Haagsma and supported by Lemke to accept the Planning and Zoning 2020 Annual Report.

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

C. Assessing Department

1) Assessing Department 2020 Annual Report

Motion by Brew and supported by Lemke to accept the Assessing Department 2020 Annual Report.

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

8. Recognition of Individuals and/or Delegations.

Community Policing Officer Jason VanderMolen commented on excessive stolen car incidents.

9. Supervisor's Office

1) Liquor License Renewals:

a) Briarwood

Motioned by Haagsma and supported by VanderStel to approve renewal of the Briarwood Liquor license.

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

b) Carmelos

Motioned by Haagsma and supported by Terpstra to approve renewal of the Carmelos Liquor license.

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

c) Celebration Cinema

Motioned by Lemke and supported by Terpstra to approve renewal of the Celebration Cinema Liquor license.

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

d) Grinning Mitten, LLC (Railtown)

Motioned by Terpstra and supported by Haagsma to approve renewal of the Grinning Mitten (Railtown) Liquor license.

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

e) Logans

Motioned by Haagsma and supported by Lemke to approve renewal of the Logans Liquor license.

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

f) Peppinos

Motioned by Haagsma and supported by Terpstra to approve renewal of the Peppinos Liquor license.

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

g) TSFR Apple Holdings (Applebee's)

Motioned by Terpstra and supported by Haagsma to approve renewal of the TSFR Apple Holdings (Applebee's) Liquor license.

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

h) RedWater (Fire Rock Grille)

Motioned by Haagsma and supported by Terpstra to approve renewal of the RedWater (Fire Rock Grille) Liquor license.

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

2) Purchase of large screen TV on stand for lower level

Motioned by Haagsma and supported by VanderStel to approve purchasing a large screen TV and stand for approximately \$2000.

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

3) Employee's Insurance Benefits

Motioned by Haagsma and supported by Lemke to accept the benefits quote as presented without passing additional costs to the employees and the Clerk sends the Hard Cap numbers and how they match to the 80 / 20 opt out to all the board members.

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

4) Township Manager Position

Motioned by VanderStel and supported by Haagsma to offer the position of Township Manager to J S (Jonathan Seyferth).

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

10. Comments and Discussion

Fryling asked about road commission overlays noting Jewelbrook Drive off of 72nd Street in need of serious patching. Road commission projects are listed in the board packet.

The Revolution Farms matter may be on our next meeting with Township Attorney Cliff Bloom addressing the board.

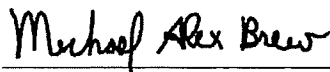
Kent County Sheriff hot spot map was included in the board packet.

DeWard updated the board on the Public Safety Special Assessment committee meeting.

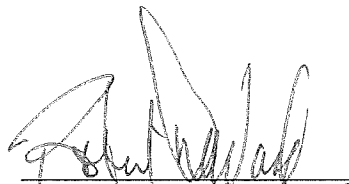
11. Adjournment

Motion by Haagsma and supported by Lemke to adjourn the meeting at 9:32 p.m.

VOICE VOTE: All Ayes.



Michael Brew, Clerk



Robert DeWard, Supervisor