

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD  
FOR THE REGULAR MEETING  
May 10, 2021**

Present: DeWard, Brew, Lemke, Haagsma, Terpstra, Vander Stel  
Absent with notice: Fryling  
Community Development Director Dan Wells was also present  
Opening prayer was given by Lemke and the Pledge of Allegiance was recited

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

**2. Question of Conflict of Interest**

None

**3. Proposed Agenda**

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

VOICE VOTE: All Ayes. Motion Carried.

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

Eric Baum, Mobile Defender's Vice President of Operations, and Jon Andersh, Miller Johnson law firm, spoke in support of Mobile Defender's IDD request.

Ralph Shepardly spoke of the speed of vehicles on 68<sup>th</sup> Street going through Dutton. He spoke specifically of cement trucks that have difficulty stopping at the 68<sup>th</sup> and Hanna Lake traffic light because of excessive speed. He also noted Amazon now using 68<sup>th</sup> street as a trucking route. Community Policing Officer VanderMolen noted 20 traffic stops in Dutton. He suggested to the Township Board the purchase of a speed trailer that could be used all over the township to remind of the posted speed. Trustee Haagsma noted that a speed study may work against reducing the speed limit based upon average speed numbers.

**5. Public Hearing – Mobile Defenders – Industrial Development District (IDD)**

Motioned by Haagsma and supported by VanderStel to open the public hearing on Mobile Defenders Industrial Development District (IDD) request.

VOICE VOTE: All Ayes. Motion Carried.

Motioned by VanderStel and supported by Haagsma to close the public hearing on Mobile Defenders Industrial Development District (IDD) request.

VOICE VOTE: All Ayes. Motion Carried.

**6. Public Hearing – Amendment to Liquor Control Ordinance**

Motioned by VanderStel and supported by Haagsma to open the public hearing on the proposed Amendment to Liquor Control Ordinance.

VOICE VOTE: All Ayes. Motion Carried.

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Motioned by Haagsma and supported by VanderStel to close the public hearing on the proposed Amendment to Liquor Control Ordinance.

VOICE VOTE: All Ayes. Motion Carried.

**7. Public Hearing – Preservation Lakes III Special Assessment – to hear and consider objections to the petitions, proposed improvements, and all other matters related to the improvements**

Motioned by Haagsma and supported by VanderStel to open the public hearing on Preservation Lakes III Special Assessment.

VOICE VOTE: All Ayes. Motion Carried.

Motioned by Haagsma and supported by VanderStel to close the public hearing on Preservation Lakes III Special Assessment.

VOICE VOTE: All Ayes. Motion Carried.

**8. Public Hearing – Preservation Lakes III Special Assessment – to hear and consider comments and objections to the Special Assessment Tax Roll**

Motioned by Haagsma and supported by VanderStel to open the public hearing on Preservation Lakes III Special Assessment Tax Roll.

VOICE VOTE: All Ayes. Motion Carried.

Motioned by Haagsma and supported by VanderStel to close the public hearing on Preservation Lakes III Special Assessment Tax Roll.

VOICE VOTE: All Ayes. Motion Carried.

**9. Consent Agenda**

Motioned by VanderStel and supported by Haagsma to approve the consent agenda including payment of bills for 04/01/2021 through 04/30/2021 in the amount of \$278,681.79.

VOICE VOTE: All Ayes. Motion carried.

**10. Department/Office Reports**

**A. Clerk's Office**

- 1) **Correction of 01/11/2021 Board of Trustees meeting minutes correcting the Assessing Technician's wage from \$23.00 / hour to \$20.75 / hour.**

Motioned by VanderStel and supported by Haagsma to correct the 01/11/2021 Board of Trustees meeting minutes.

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

**B. Planning Department**

**1) 1171 & 1175 68<sup>th</sup> Street SE – Major PUD Amendment**

Motion by Haagsma and seconded by VanderStel to accept the 1<sup>st</sup> read of the amendment and to set the Public Hearing date to June 14, 2021

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

**2) Industrial Development District (IDD) – Mobile Defenders**

Motion by Haagsma and seconded by VanderStel to approve Mobile Defender's Industrial Development District (IDD) prior to the Industrial Facilities Tax (IFT) request.

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

**3) The Crossings PUD Major Amendment for M-6 Hotel Group – 1439 & 1469 Eastport Drive – 1<sup>st</sup> Read**

Motion by Haagsma and seconded by VanderStel to accept the language of The Crossings PUD Major Amendment.

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

Motion by Haagsma and seconded by VanderStel to set the Public Hearing of The Crossings PUD Major Amendment to June 14, 2021.

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

**B. Treasurer's Office**

**1) 2021 1<sup>st</sup> Quarter Financial Report**

Motioned by Haagsma and supported by VanderStel to approve and file the 2021 1<sup>st</sup> Quarter Treasurer's report.

VOICE VOTE: All Ayes. Motion Carried.

**11. Recognition of individuals and/or delegations**

None

**12. Supervisor's Office**

**A. Preservation Lakes PHASE III – Proposed Street Lighting Special Assessment District**

Motioned by Lemke and supported by VanderStel to establish a Street Lighting Special Assessment District for Preservation Lakes Phase III.

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

**B. Liquor Control Ordinance change**

Motioned by VanderStel and supported by Terpstra to accept the changes to the Liquor Control Ordinance.

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

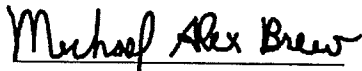
**13. Comments & Discussion**

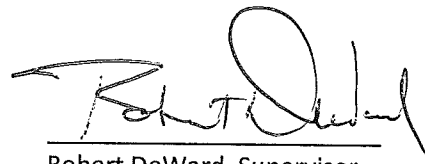
None

**14. Adjournment**

Motion by Haagsma and supported by VanderStel to adjourn the meeting at 8:51 p.m.

VOICE VOTE: All Ayes. Meeting adjourned.

  
Michael Brew, Clerk

  
Robert DeWard, Supervisor