

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
May 24, 2021**

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

Absent with notice: Terpstra

Community Development Director Dan Wells, Township Engineer Jeff Gritter, and Township Manager Jonathan Seyferth were also present

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

1. The meeting was called to order at 5:34 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.

None.

5. 8460 Kalamazoo Avenue – general discussion regarding proposed plans / water & sewer requirements / etc.

Dan Wells, Community Development Director, gave a general overview.

Jeff Gritter, Township Engineer, spoke of water and sewer to the property and other projects to be completed outside of the project.

Mike Speedy, American Kendall Properties, announced partnerships in Michigan to develop the property.

6. Recognition of individuals and/or delegations

None

7. Supervisor's Office

A. Celebration Banquet, LLC Operation Agreement

Motioned by Haagsma and supported by VanderStel to accept the Celebration Banquet LLC Operation Agreement.

VOICE VOTE: All Ayes. Motion Carried.

B. Change Special Assessment Public Hearing to July 12, 2021.

Motioned by Lemke and supported by VanderStel to change the Special Assessment Public Hearing to July 12, 2021.

VOICE VOTE: All Ayes. Motion Carried.

C. Dutton Fire – Staffing Request

Motioned by Lemke and supported by Haagsma to form a weekend two-person day duty crew (Saturday – Sunday 6 am to 6 pm) with a compensation rate of \$75 per individual per day.

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

D. Dutton Fire – reimbursement request.

Motioned by Haagsma and supported by Lemke to reimburse the firefighter the \$500 out-of-pocket deductible.

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

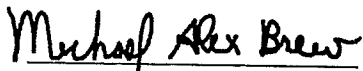
8. Comments & Discussion

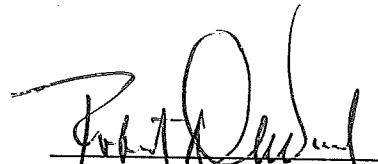
Next meeting is June 14, 2021 starting with a reception for Township Manager Jonathan Seyferth at 6:00 pm with regular trustee meeting beginning at 7:00 pm.

14. Adjournment

Motion by Haagsma and supported by VanderStel to adjourn the meeting at 7:19 pm.

VOICE VOTE: All Ayes. Meeting adjourned.


Michael Brew, Clerk


Robert DeWard, Supervisor