



CHARTER TOWNSHIP OF GAINES
8555 Kalamazoo Ave., SE, Caledonia, MI 49316
REGULAR BOARD MEETING PRELIMINARY AGENDA
MONDAY – March 11, 2019

Opening (Prayer) & Pledge of Allegiance

1. Call to Order and attendance
2. Declaration of any conflict of interest
3. Approval of Agenda
4. **PUBLIC HEARING** – StoneCo
5. Public Comments – *3 minute time limit for unscheduled speakers*
 - a. Kathy Vander Stel
 - b. Krystal Stuart – Community Policing Officer
 - c. Fire Chief Paul Sheely – training update
6. Approval of Consent agenda*
 - a. Board Meeting Minutes
 - b. Building Department Revenue Reports
 - c. Payment of Bills

** Consent agenda items are listed under item II, including payment of the bills. All items are considered to be routine by the Board. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Board Member. If you would like any item removed from the consent agenda so that it may be considered separately; please contact Kim by 10:00 a.m., the day of the meeting.*
6. New Business
 - a. Clerk's Office – NONE
 - b. Planning Dept. – StoneCo
 - c. Treasurer's Department- NONE
 - d. Assessing Department-NONE
 - e. Water & Sewer Department - NONE
7. Public Comments - *3 minute time limit for unscheduled speakers*
 - f. Supervisor's Office
 - 1) Renewal of Township Liquor Licenses
 - 2) Crystal Springs – Fireworks permit
 - 3) Replacement of Air Conditioning System – Condensing Unit #2
 - 4) Proposed 2019 Road Projects
 - 5) CF – Recommendation to fill full-time position
 - 6) CF – Recommendation to fill Deputy Chief position
 - 7) Dutton Cemetery Construction bid
 - 8) Township Reserves the Right to go Into Closed Session – legal matter
 - 9) NON-ACTION ITEMS
8. Supervisor's comments/Board member comments
10. Adjournment