

**MINUTES OF GAINES CHARTER TOWNSHIP BOARD
FOR THE REGULAR MEETING
April 28, 2008**

Present: Hilton, Osterink, Haagsma, VanLaan, Fryling, Giarmo, Pieters
Planning Commissioners: Rob DeWard, Lani Thomas, Louis Waayenberg
Planning Staff: Brian Tingley, Megan Sharp
Giarmo offered opening prayer and the Pledge of Allegiance was recited.

1. Call to order by Supervisor Hilton at 7:00 p.m.
2. Motion by Pieters and supported by Giarmo to approve the agenda as presented.

Ayes: all

3. Recognition of individuals present to address the Board

Rick VanGorden- Director of Fundraising for the Kentwood Soccer Club asked the Board to pass a resolution which would qualify the organization as a recognized nonprofit organization in the community. This would be done in order that the fundraiser could take place at Woody's BBQ by having volunteers from the organization work as support services for the existing Poker Game event.

Motion by VanLaan and supported by Fryling to deny the request made by Rick VanGorden on behalf of the Kentwood Soccer Club.

Ayes: Fryling, VanLaan, Pieters Nays: Giarmo, Hilton, Osterink, Haagsma
Motion fails

Motion by Haagsma and supported by Giarmo to approve the resolution number 08-12 under the condition that it is only for a one time, 4-day period of time with the stipulation that the organization report back to the Board for an extension of that time.

Ayes: Giarmo, Pieters, Hilton, Haagsma, Osterink Nays: Fryling, VanLaan
Motion carries.

4. Presentation by LSL, introduced by Brian Tingley, Township Planner on the master plan update. A time of questions and answers followed.

5. Motion by Pieters and supported by Haagsma to approve the consent agenda

Ayes: all

6. Supervisor's Department

Hilton reported that the advertisement for the superintendent/manager position was submitted to MTA to be included in the June magazine. Hilton will be meeting with attorney Cliff Bloom over the language for the contract for the position.

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

Ayes: all

The next regular meeting of the Gaines Charter Township Board will be held on May 12, 2008 in the Community room of the Township Offices. All interested persons are invited to attend and participate. Persons with disabilities needing accommodation for effective participation in the meeting should contact the Township Office at 698-6640 one week in advance to request mobility, visual, hearing or other assistance.

Don R. Hilton Sr., Supervisor

Crystal Osterink, Clerk