

Gaines Township
Board of Trustees Meeting Minutes
December 5, 2018

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Matt Moros

Absent: None

Also Present: Fire Chief Joe Hyrman, Police Chief Mark Schmitzer, Attorney Michael Gildner

Meeting brought to order: @ 7:00 p.m.

Motion by Purdy: supported by Hyrman, to approve minutes from the November 7, 2018 Community Development Block Grant Hearing and November 7, 2018 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: One audience member commented.

Building Report: Two building permits in November.

Attorney Report: Working on Marijuana Ordinance.

Board of Appeals: Next regular meeting January 9, 2019 @ 7:30 p.m.

Fire Board: November Fire Runs - 10
November Medical Runs – 22

Motion by Dowler: supported by Hyrman, to adopt Policy A-023 Discipline of Personnel as amended.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting rescheduled to December 19, 2018 @ 7:30 p.m.

Police Report: 120 calls to 9-1-1 and 8 walk-ins for November.

Treasurer's Report: Received and filed.

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$168,925.13; Fire Operating Checking of \$8,871.39; Police Checking of \$7,250.34; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking, Pump Station of \$2,668.35; Usage of \$112,195.46.

Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Moros, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Moros, to approve the Comcast Franchise Agreement with three percent (3%) franchise fee as presented.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to allow Supervisor and Clerk to be signers for
Genesee County Community Development Block Grant Program.

Motion passed: 5 ayes, 0 nays

Motion by Fortino: supported by Dowler, to adjourn meeting at 7:32 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Michael Dowler
Clerk