

Gaines Township
Board of Trustees Meeting Minutes
June 1, 2016

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Chuck Timmons (7:05)

Absent: None

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

Meeting brought to order: @ 7:02 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from the May 4, 2016 Regular Board meeting as presented.

Motion passed: 4 ayes, 0 nays.

Audience Comments: Three citizens commented.

Building Report: Five building permits in May.

Attorney Report: Update on tax tribunal cases.

Board of Appeals: Next meeting July 13, 2016 @ 7:30 p.m.

Fire Board: May Medical Runs - 12

May Fire Runs - 7

Motion by Dowler: supported by Purdy, to accept the resignation of Roberta Lawrence from the Gaines Township Fire Department effective immediately.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Purdy, to advertise for firefighters and firefighter trainees for a period of two weeks.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to purchase lights and lettering for the UTV at a cost of \$1,500.00.

Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Timmons, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to purchase a new trailer for UTV at a cost of \$7,575.00.

Roll call: Purdy, yes; Timmons, no; Dowler, yes; Hyrman, yes; Fortino, yes.

Motion passed: 4 ayes, 1 nays.

Planning Commission: Next meeting June 29, 2016 @ 7:30 p.m.

Police Report: 153 calls for May.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$26,970.92; Fire Operating Checking of \$12,658.79; Police Checking of \$9,324.43; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,937.43; Water & Sewer Usage Checking of \$234.41.

Roll call: Timmons, yes; Purdy, yes; Hyrman, yes; Dowler, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to pay new Deputy Treasurer, John Hawkins, as of May 9, 2016, at the current Deputy Treasurer wage of \$12.25 per hour.

Roll call: Purdy, yes; Dowler, yes; Timmons, yes; Hyrman, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to spend \$100,000.00 on Township parking lot with emphasis on the east lot.

Roll call: Hyrman, yes; Timmons, yes; Dowler, yes; Purdy, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept the lease agreement from Ricoh for a new Township Office copy machine at a cost of \$283.00 monthly for a period of five years.

Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Timmons, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to accept the lease agreement from Ricoh for a new Township Fire Department copy machine

Roll call: Purdy, yes; Dowler, yes; Timmons, yes; Hyrman, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to hire Melissa Rumbold to clean the Township Offices at a cost of \$75.00 per cleaning twice monthly.

Roll call: Timmons, no; Purdy, yes; Hyrman, yes; Dowler, yes; Fortino, yes.

Motion passed: 4 ayes, 1 nays.

Motion by Purdy: supported by Dowler, to adjourn meeting at 8:14 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk