

Gaines Township
Board of Trustees Meeting Minutes
December 3, 2014

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Chuck Timmons

Absent: None

Also Present: Police Chief Mark Schmitzer, Fire Chief Bill Miller, Attorney Michael Gildner

Meeting brought to order: @ 7:03 p.m.

Motion by Purdy: supported by Hyrman, to approve minutes from November 5, 2014 Regular Board meeting and November 10, 2014 Special Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Citizen Comments: Two citizens commented.

Building Report: Two building permits issued in November.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 14, 2015 @ 7:30 p.m.

Fire Board:

Motion by Dowler: supported by Timmons, to fill out credit application to Swiss Phone for the purpose of purchasing pagers.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting December 17, 2014 @ 7:30 p.m.

Police Report: 127 calls for November.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Hyrman, to adopt the Gaines Township Policy for Public Inspection of Assessing Records as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to allow Supervisor and Clerk to sign 2015-2024 Lateral Sewer System Operation and/or Maintenance Agreement as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$66,858.71; Fire Operating Checking of \$14,421.20; Waste & Refuse Checking of \$25,992.22; Water & Sewer Checking Pump Station of \$2,717.68.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Timmons, to advertise for Certified Firefighters for a period of two weeks beginning December 8, 2014.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept December Board of Review Resolution 2014-15 Alternative Meeting Date as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to accept the Supervisor's recommendation of appointing Jan DeMoss and Bill Harris as Planning Commission members for 3-year terms ending 12/01/2017.

Motion passed: 4 ayes, 1 nay (Timmons).

Motion by Purdy: supported by Hyrman, to reappoint all current Board of Review members for 2-year terms ending 12/31/2016.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Timmons, to reappoint Jim Treadway to Gaines Township Fire Board for a 6-year term ending 6/30/2020.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to accept Supervisor's recommendation to appoint Don Sinkler to the Board of Appeals for a 3-year term ending 12/01/2017.

Motion passed: 4 ayes, 1 nay (Purdy).

Motion by Hyrman: supported by Purdy, to allow Gaines Township to become a member of Flint Area Narcotics Group (FANG) at a cost of \$7,998.89.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to appoint the Supervisor to Genesee County Road Commission Advisory Board, Genesee County Water & Waste Advisory Board, and Genesee County 911 Commission Advisory Board.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to allow the Gaines Township Police Department to purchase a Ford F-150 at a cost of \$38,500.00.

Roll Call: Motion withdrawn

Motion by Purdy: supported by Timmons, to allow the Gaines Township Police Department to purchase a 2014 Ford F-150 pick-up truck, or a Chevrolet Silverado as alternate choice, at a cost not to exceed \$38,500.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to purchase postage in the amount of \$1,100.00 for use with permit or first-class stamps.

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

Motion passed: 4 ayes, 1 nay.

Citizen Comments: Three citizens commented.

Motion by Hyrman: supported by Purdy, to amend agenda under New Business to include item 8 as Michigan Townships Association January 2015 Conference.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to allow Chuck Timmons to go to the MTA Conference in Grand Rapids, MI on January 28-29 at a cost not to exceed \$500.00.

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

Motion passed: 3 ayes, 1 nay.

Motion by Timmons: supported by Purdy, to adjourn meeting at 9:05 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk