

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**October 5, 2016**

**Members Present:** Michael Dowler, Paul Fortino, Diane Hyrman (7:07), Lee Purdy, Chuck Timmons

**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 Purdy:** supported by Dowler, to approve minutes from the September 7, 2016 Regular Board meeting as presented.

**Motion passed: 4 ayes, 0 nays.**

**Audience Comments:** One citizen commented.

**Building Report:** Six building permits in September.

**Attorney Report:** Mentioned changes in medical marijuana law.

**Board of Appeals:** Next meeting October 12, 2016 @ 7:30 p.m.

**Fire Board:** September Fire Runs - 6  
September Medical Runs - 19

**Planning Commission:** Next meeting October 26, 2016 @ 7:30 p.m.

**Police Report:** 122 calls for September.

**Treasurer's Report:** Accepted and put on file.

**Motion by Purdy:** supported by Hyrman, to pay bills as presented: General Checking of \$39,346.93; Fire Operating Checking of \$11,111.54; Police Checking of \$7,377.96; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,594.17; Water & Sewer Checking: Western Trunk of \$229.78.

**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 accept Police Chief's proposal of purchasing thermal imager for the Gaines Township Police Department using donated monies as presented.

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

**Motion passed: 5 ayes, 0 nays.**

**Motion by Hyrman:** supported by Purdy, to allow application for an AFG micro grant of \$25,000.00 with the Township contributing 5%.

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

**Motion passed: 5 ayes, 0 nays.**

**Motion by Purdy:** supported by Dowler, to adjourn meeting at 7:25 p.m.

**Motion passed: 5 ayes, 0 nays.**

Respectfully submitted,

Karen Hawkins  
Deputy Clerk