

Gaines Township
Board of Trustees Meeting Minutes
August 5, 2015

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

Absent: None

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

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

Motion by Hyrman: supported by Purdy, to approve minutes from July 1, 2015 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: Three citizens commented.

Building Report: Eleven building permits in July.

Attorney Report: Nothing at this time.

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

Fire Board: 14 Medical calls for July
11 Fire Runs for July

Motion by Dowler: supported by Hyrman, to hire Jacob Adams, Audra Warner, and Bethany Link as firefighter trainees and Lee Wendt as firefighter to the Gaines Township Fire Department.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to appoint Al MacAuley as Captain and Dale Link as Lieutenant to the Gaines Township Fire Department.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting August 26, 2015 @ 7:30 p.m.

Police Report: 148 calls for July.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$30,402.04; Fire Operating Checking of \$17,137.72; Police Checking of \$7,051.72; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,809.60; Water & Sewer Checking Usage of \$62.35; Fire Depreciation Checking of \$2,286.50.

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 adopt Gaines Township Ordinance 109 False Name, Address, and Other Identifying Information as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to hire Larry Pirochta as part-time investigator to the Gaines Township Police Department.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to adopt the Freedom of Information Act Request Detailed Cost Itemization as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: One citizen commented.

Motion by Hyrman: supported by Purdy, to adjourn meeting at 7:49 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk