

Gaines Township
Board of Trustees Meeting Minutes
November 4, 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: @ 7:17 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from October 7, 2015 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: Two citizens commented.

Building Report: Four building permits in October.

Attorney Report: Working on some new ordinances.

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

Fire Board: 17 Medical calls for October
7 Fire Runs for October

Motion by Purdy: supported by Hyrman, to send two fire fighters to ISI certification at a cost of \$120.00 each.

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

Motion passed: 5 ayes, 0 nays.

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

Police Report: 147 calls for October.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$87,083.57; Fire Operating Checking of \$9,694.11; Police Checking of \$24,918.33; Waste & Refuse Checking of \$26,552.50; Water & Sewer Checking Pump Station of \$2,811.84; Water & Sewer Checking Usage of \$4,850.00; Police Depreciation Checking of \$3,977.92; Road Capital Improvement of \$51,669.76.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to approve the appointment of fire fighters John Babb and Brett Klosterman to the position of Lieutenant.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept Gaines Township Resolution 2015-15 Amendment and Reinstatement of Gaines Township Retirement Plan.

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Hyrman, to accept Gaines Township Resolution 2015-16 Genesee County Sewer Bond Payment with funds already available.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to approve hiring Wade Trim as consultant for Gaines Township at a cost not to exceed budget line item amount.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept Bert's Lawn Maintenance bid as presented at a monthly cost of \$500.00 for snow removal services and a monthly cost of \$400.00 for lawn mowing services.

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

Motion passed: 5 ayes, 0 nays.

Audience Comments: Four citizens commented.

Motion by Purdy: supported by Dowler, to adjourn meeting at 8:24 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk