

Gaines Township
Board of Trustees Meeting Minutes
August 3, 2016

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy (7:08)

Absent: Chuck Timmons

Also Present: Police Chief Mark Schmitzer, Fire Chief Joe Hyrman, Attorney Charles Boike

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

Motion by Hyrman: supported by Dowler, to approve minutes from the July 6, 2016 Regular Board meeting as presented.

Motion passed: 3 ayes, 0 nays.

Audience Comments: Three citizens commented.

Building Report: Seven building permits in July.

Attorney Report: Working on blight issues.

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

Fire Board: July Fire Runs - 9
July Medical Runs - 12

Planning Commission: Next meeting August 31, 2016 @ 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 \$84,468.74; Fire Operating Checking of \$24,857.61; Police Checking of \$14,953.12; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,773.33; Fire Capital Outlay Checking of \$4,236.53.

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

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept Gaines Township Ordinance 116 from Consumer's Energy for publication as presented.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to adjourn meeting at 7:24 p.m.

Motion passed: 4 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk