

**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