

Gaines Township
Board of Trustees Meeting Minutes
June 7, 2023

Members Present: Leslie Casto, Paul Fortino, Rocky Fowler, Karen Hawkins, Diane Hyrman

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

Meeting brought to order: @ 7:00 p.m.

Motion by Fowler: supported by Casto, to approve minutes of the May 3, 2023 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Six individuals offered comments.

Building Report: Six building permits issued in May.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting July 12, 2023 @ 7:30 p.m.

Fire Board: May Fire Runs – 6

May Medical Runs – 14

Burn Permits issued – 31

Planning Commission: Next regular meeting June 28, 2023 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Casto, to pay bills as presented: General Checking: \$98,307.05; Fire Operating Checking: \$8,047.23; Waste & Refuse Checking: \$32,505.16; Water & Sewer Checking: Pump Station: \$2,830.19; Usage: \$336.58; Mosquito Checking: \$12,000.00.

Roll call: Hyrman, yes; Casto, yes; Hawkins, yes; Fowler, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow the clerk to send a letter to the Genesee County Community Development Program indicating the Township's wishes to continue participating in the Genesee County Community Development Block Grant program for years 2024-2026.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow the supervisor and clerk to sign the Subrecipient Agreement Between Gaines Township and The County Agency (Genesee County Water and Waste) allowing the County Agency to complete annual reporting of Hill Road Watermain Project to the U.S. Department of Treasury for monies received under the American Rescue Plan Act (ARPA) through the Coronavirus State and Local Fiscal Recovery Fund (SLFRF).

Roll call: Fowler, yes; Hawkins, yes; Casto, yes; Hyrman, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Fowler, to adjourn meeting at 7:31 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk