

Gaines Township
Board of Trustees Meeting Minutes
July 6, 2016

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Chuck Timmons (7:05)

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 Purdy: supported by Hyrman, to approve minutes from the June 1, 2016 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: Six citizens commented.

Building Report: Seven building permits in June.

Attorney Report: Working on ordinances and mosquito control resolution.

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

Fire Board: June Medical Runs - 25
June Fire Runs - 7

Motion by Dowler: supported by Purdy, to allow Gaines Township Fire Department to set up booth at Gaines Rodeo to recruit firefighters.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting August 31, 2016 @ 7:30 p.m.

Police Report: 186 calls for June.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$52,681.33; Fire Operating Checking of \$9,893.68; Police Checking of \$10,204.20; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,793.44; Water & Sewer Usage Checking of \$94,201.32.

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 accept Gaines Township Resolution 2016-05 Establishing Water Rates as presented.

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

Motion passed: 4 ayes, 1 nay.

Motion by Hyrman: supported by Purdy, to purchase bullet resistant vest for police department which will be reimbursed through 100 Club grant.

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

Motion passed: 5 ayes, 0 nays.

Meeting adjourned at 7:43 p.m. by Supervisor Fortino to allow Trustee Timmons time to compose himself. Meeting reconvened at 7:46 p.m.

Motion by Purdy: supported by Hyrman, to accept Gaines Township Resolution 2016-06 Option 1 regarding Mosquito Control Ballot Proposal with residents opting out being addressed at a later date.

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Hyrman, to authorize Supervisor to accept cost estimate for graveling Nichols Road between Cook and Baldwin Roads at a cost of \$27,419.27.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to authorize Supervisor to proceed with crack seal projects at a cost of \$33,000.00.

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 authorize Supervisor to proceed with graveling Reid Road between Morrish and Seymour Roads with option to add ten percent at a cost not to exceed \$78,000 to include chloride application at a cost of \$2,549.66

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Hyrman, to become a member of Miss Dig at an initial cost of \$1,303.28.

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Hyrman, to adjourn meeting at 8:33 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk