

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**May 2, 2018**

**Members Present:** Paul Fortino, Diane Hyrman, Lee Purdy, Matt Moros

**Absent:** Michael Dowler

**Also Present:** Police Chief Mark Schmitzer, Fire Chief Joe Hyrman, Attorney Michael Gildner

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

**Motion by Hyrman:** supported by Moros, to allow Trustee Purdy to record meeting minutes.

**Motion passed: 3 ayes, 0 nays, 1 abstain**

**Motion by Hyrman:** supported by Purdy, to approve minutes from the April 4, 2018 Regular Board meeting as presented.

**Motion passed: 4 ayes, 0 nays**

**Audience comments:** Comments from five residents were heard

**Building Report:** Six building permits in April

**Attorney Report:**     Update on Mosquito Control lawsuit  
                              Update on Site Plan Review of 10289 Seymour Road  
                              Reckless firearm ordinance  
                              Funding options for police department

**Board of Appeals:** Next regular meeting July 18, 2018 @ 7:30 p.m.

**Fire Board:** April Fire Runs - 6  
                  April Medical Runs – 12

**Planning Commission:** Next meeting June 27, 2018 @ 7:30 p.m.

**Police Report:** 115 calls for April

**Treasurer's Report:** Received and filed

**Motion by Hyrman:** supported by Moros, to pay bills as presented: General Checking of \$34,405.99; Fire Operating Checking of \$8,509.74; Police Checking of \$9,425.30; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking: Pump Station of \$2,899.85; Water & Sewer Checking: Usage of \$143.96.

**Roll call: Moros, yes; Hyrman, yes; Purdy, yes; Fortino, yes**

**Motion passed: 4 ayes, 0 nays**

**Motion by Hyrman:** supported by Purdy, to allow Supervisor to sign contracts with Genesee County Road Commission to limestone three (3) miles of road to include Hill Road between Nichols and Van Vleet, Reid Road between Nichols and Van Vleet and Nichols Road between Miller and Hill.

**Roll call: Hyrman, yes; Moros, yes; Purdy, yes; Fortino, yes**

**Motion passed: 4 ayes, 0 nays**

**Motion by Purdy:** supported by Hyrman, to approve PA-116 for M. L. Davenport Realty, LLC, parcel I.D. 10-19-200-034.

**Motion passed: 4 ayes, 0 nays**

**Motion by Purdy:** supported by Hyrman, to hire Emily Alexander for cleaning of Township offices at a cost of \$75 per cleaning.

**Roll call: Hyrman, yes; Purdy, yes; Moros, yes; Fortino, yes**

**Motion passed: 4 ayes, 0 nays**

**Motion by Moros:** supported by Hyrman, to contract with KCI Printing for printing and mailing tax bills if feasible.

**Roll call: Hyrman, yes; Moros, yes; Purdy, no; Fortino, yes**

**Motion passed: 3 ayes, 1 nay**

**Motion by Moros:** supported by Hyrman, to establish a designated area in auditorium for recording purposes.

**Motion passed: 3 ayes, 1 nay**

**Motion by Hyrman:** supported by Moros, to approve Gaines Township Ordinance 138 Prohibit Reckless Use or Discharge of Firearms as presented.

**Motion passed: 4 ayes, 0 nays**

**Motion by Hyrman:** supported by Purdy, to adjourn meeting at 7:55 p.m.

**Motion passed: 4 ayes, 0 nays**

Respectfully submitted,

Lee Purdy  
Trustee/Recording Secretary