

Gaines Township
Board of Trustees Meeting Minutes
May 6, 2015

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Chuck Timmons

Absent: None

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

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

Motion by Hyrman: supported by Purdy, to approve minutes from April 1, 2015 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: No citizen comments.

Building Report: Four building permits in April.

Motion by Purdy: supported by Hyrman, to allow Code Enforcement Officer to join the Michigan Association of Code Enforcement Officers at an annual cost of \$60.00.

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

Motion passed: 4 ayes, 1 nay.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting July 8, 2015 @ 7:30 p.m.

Fire Board: No recommendations.

Planning Commission: Next meeting June 24, 2015 @ 7:30 p.m.

Police Report: 137 calls for April.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$29,280.19; Fire Operating Checking of \$10,746.75; Police Checking of \$8,215.73; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,635.09; Water & Sewer Checking Usage of \$11,029.53.

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

Motion passed: 5 ayes, 0 nays.

Motion by Timmons: to eliminate one work day per week.

Motion fails due to lack of support.

Motion by Hyrman: supported by Purdy, to leave office hours as 8:30 a.m. until 5:00 p.m. Monday through Friday.

Motion passed: 4 ayes, 1 nay (Timmons).

Motion by Hyrman: supported by Purdy, to adopt Gaines Township Resolution 2015-10 Supporting Par Plan Grant Request as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Timmons, to adopt Gaines Township Ordinances 103, Regarding Sex Offender Registration Violations; Ordinance 104, Prohibiting the Writing of Bad Checks; Ordinance 105, Prohibiting Larceny; Ordinance 106, Prohibiting Domestic Assault and Battery; Ordinance 107, Prohibiting Assaults and Assaults and Batteries; and Ordinance 108, Prohibiting the Malicious Destruction of Property as presented and for ordinances to go into effect thirty days after publication.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to internally post the Fire Chief position until May 22, 2015 and to have the Supervisor, the Genesee County Fire Marshall, and another third party outside the Township of Gaines review candidates.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to allow Police Chief to attend grant writing training not to exceed \$399.00.

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

Motion passed: 5 ayes, 0 nays.

Audience Comments: Three citizens commented.

Motion by Purdy: supported by Hyrman, to adjourn meeting at 8:00 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk