

Gaines Township
Board of Trustees Meeting Minutes
May 4, 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 Charles Boike

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

Motion by Hyrman: supported by Purdy, to approve minutes from the April 6, 2016 Regular Board meeting as presented.

Motion passed: 4 ayes, 0 nays.

Audience Comments: One citizen commented.

Rose Pest Solutions Mosquito Control Presentation.

Building Report: Five building permits in April.

Attorney Report: Nothing at this time.

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

Fire Board: April Medical Runs - 13
April Fire Runs - 12

Motion by Dowler: supported by Purdy, to send Jacob Adams to Medical First Responder class at a cost of \$400.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to purchase I.D. maker at a cost of \$2,637.99.

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

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting June 29, 2016 @ 7:30 p.m.

Police Report: 135 calls for April.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$28,485.80; Fire Operating Checking of \$22,289.31; Police Checking of \$8,440.37; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,694.05; Water & Sewer Usage Checking of \$30.64.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to purchase new radar unit for the 2011 Tahoe at a cost of \$2,010.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to purchase electronic ticket system for 2015 Silverado at a cost of \$1,395.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:59 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk