

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**September 2, 2015**

**Members Present:** Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy (7:15), Chuck Timmons

**Absent:** None

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

**Meeting brought to order:** @ 7:07 p.m.

**Motion by Timmons:** supported by Hyrman, to approve minutes from August 5, 2015 Regular Board meeting as presented.

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

**Audience Comments:** Four citizens commented.

**Building Report:** Four building permits in August.

**Attorney Report:** Presented CDBG Conflict of Interest Provisions Resolution and Ordinance Adopting the Property Maintenance Code. Requested direction in who is authorized to contact him directly other than Regular Board members.

**Motion by Hyrman:** supported by Dowler, to adopt Resolution 2015-14 regarding CDGB Conflict of Interest Provisions.

**Motion passed: 5 ayes, 0 nays.**

**Board of Appeals:** Reported on August 12, 2015 meeting agenda item. Next meeting October 14, 2015 @ 7:30 p.m.

**Fire Board:** 7 Medical calls for August  
11 Fire Runs for August

**Motion by Dowler:** supported by Purdy, to send two new firefighter trainees to the academy for Firefighter 1 & 2 classes at a cost of \$800.00 each.

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

**Motion passed: 5 ayes, 0 nays.**

**Motion by Dowler:** supported by Purdy, to send Nick Stratton to Methodology Class at a cost of \$85.00.

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

**Motion passed: 5 ayes, 0 nays.**

**Motion by Purdy:** supported by Dowler, to regretfully accept Jason Ling's letter of reassignment from Lieutenant effective August 15, 2015 and his resignation letter from the Gaines Township Fire Department effective November 15, 2015.

**Motion passed: 5 ayes, 0 nays.**

**Motion by Purdy:** supported by Dowler, to post internally for Lieutenant until September 11, 2015.

**Motion passed: 5 ayes, 0 nays.**

**Planning Commission:** Reported on August meeting agenda items. Next meeting October 28, 2015 @ 7:30 p.m.

**Police Report:** 157 calls for August.

**Treasurer's Report:** Accepted and put on file.

**Motion by Purdy:** supported by Dowler, to proceed with graveling the 10,000 mile of Nichols Road with 23A limestone using the remainder of 50/50 funds.

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

**Motion passed: 5 ayes, 0 nays.**

**Motion by Timmons:** supported by Purdy, to refund Etter Deal for her FOIA appeal.

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

**Motion failed: 1 aye, 4 nays.**

**Motion by Purdy:** supported by Hyrman, to pay bills as presented: General Checking of \$48,816.74; Fire Operating Checking of \$14,542.63; Police Checking of \$11,505.67; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,897.11; Water & Sewer Checking Usage of \$773.27; Police Depreciation Checking of \$31,981.85; Road Capital Improvement of \$29,911.14.

**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 adopt our L-4029 Tax Levy as presented.

**Motion passed: 5 ayes, 0 nays.**

**Motion by Purdy:** supported by Timmons, to accept the JLK Mechanical, LLC proposal of the 96% 2-stage Amana Distinction furnace with a three ton Amana Distinction 13 seer air conditioning unit and humidifier at a cost not to exceed \$5,613.00.

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

**Motion passed: 5 ayes, 0 nays.**

**Motion by Purdy:** supported by Timmons, to accept the Consumers Energy Resolution 2015-13 to amend the standard lighting contract to add two street lights.

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

**Motion passed: 5 ayes, 0 nays.**

**Motion by Purdy:** supported by Timmons, to take under advisement until the next Regular Board meeting the Property Maintenance Code Ordinance.

**Motion passed: 5 ayes, 0 nays.**

**Motion by Purdy:** supported by Hyrman, to accept Otero Construction's proposal for concrete repair of the Township Hall parking lot not to exceed \$35,000.00.

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

**Motion passed: 5 ayes, 0 nays.**

**Audience Comments:** Six citizens commented.

**Meeting adjourned at 9:16 p.m.**

Karen Hawkins  
Deputy Clerk