

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**February 6, 2019**

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

**Absent:** Matt Moros

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

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

**Motion by Purdy:** supported by Hyrman, to approve minutes from the January 2, 2019 Regular Board meeting as presented.

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

**Motion by Purdy:** supported by Hyrman, to approve minutes from the January 10, 17, 24, and 31, 2019 budget workshop meetings as presented.

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

**Audience comments:** None.

**Building Report:** Three building permits in January.

**Attorney Report:** Adjournment of Somers MTT.

**Board of Appeals:** January 9, 2019 meeting involved a denial of variance in side yard setback.  
Next regular meeting April 10, 2019 @ 7:30 p.m.

**Fire Board:** January Fire Runs - 8  
January Medical Runs – 14

**Planning Commission:** Next regular meeting February 27, 2019 @ 7:30 p.m.  
Continue work on current zoning ordinance.

**Police Report:** 122 calls to 9-1-1 and 12 walk-in requests for service in January.

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

**Motion by Hyrman:** supported by Purdy, to pay bills as presented: General Checking of \$53,976.82; Fire Operating Checking of \$9,891.26; Police Checking of \$11,107.83; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking, Pump Station of \$2,773.34; Usage of \$77.27.

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

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

**Motion by Purdy:** supported by Hyrman, to accept Gaines Township Ordinance 141 Prohibit Brandishing a Firearm in Public as presented.

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

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

**Motion by Hyrman:** supported by Dowler, to adopt Gaines Township Ordinance 142 Prohibit the Recreational Trespass onto Property of Another as presented.

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

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

**Motion by Hyrman:** supported by Dowler, to accept budget adjustments for the current 2018-2019 budget as presented.

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

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

**Motion by Purdy:** supported by Hyrman, to adopt Gaines Township Resolution 2019-03 Regarding Financing of Police Protection Services by Special Assessment as presented.

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

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

**Motion by Purdy:** supported by Hyrman, to accept the supervisor's recommendation to appoint Matt Davis to the Genesee County Metropolitan Alliance as citizen representative.

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

**Motion by Hyrman:** supported by Purdy, to adjourn meeting at 7:57 p.m.

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

Respectfully submitted,

Karen Hawkins  
Deputy Clerk