

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**April 1, 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:** @ 7:03 p.m.

**Motion by Purdy:** supported by Hyrman, to approve minutes from March 4, 2015 Regular Board meeting and March 4, 2015 Budget Hearing as presented.

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

**Proposal 1 presentation by Genesee County Road Commission Manager-Director John Daly.**

**Audience Comments:** One citizen commented.

**Building Report:** No report.

**Attorney Report:** Nothing at this time.

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

**Fire Board:**

**Motion by Dowler:** supported by Hyrman, to accept the resignation letter of Firefighter Claude Kerley for the purpose of retirement.

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

**Motion by Dowler:** supported by Purdy, to appoint firefighter Brett Klosterman to position of Engineer.

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

**Planning Commission:** Next meeting April 29, 2015 @ 7:30 p.m.

**Police Report:** 126 calls for March.

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

**Motion by Purdy:** supported by Dowler, to allow Police Chief to purchase tasers for Police Department.

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

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

**Motion by Purdy:** supported by Hyrman, to accept chloride contract as submitted giving the Supervisor discretion regarding the second application and allow Supervisor and Clerk to sign.

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

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

**Motion by Hyrman:** supported by Purdy, to pay bills as presented: General Checking of \$106,159.22; Fire Operating Checking of \$16,440.43; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,806.67; Water & Sewer Checking Usage of \$164,715.53; Police Capital Fund Checking of \$2,160.39; Fire Capital Improvement Checking of \$4,205.81.

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

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

**Audience Comments:** Two citizens commented.

**Motion by Purdy:** supported by Timmons, to adjourn meeting at 7:56 p.m.

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

Respectfully submitted,

Karen Hawkins  
Deputy Clerk