

Gaines Township
Board of Trustees Meeting Minutes
November 2, 2016

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

Absent: None

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

Meeting brought to order: @ 7:12 p.m.

Motion by Hyrman: supported by Timmons, to approve minutes from the October 5, 2016 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: No citizen comments.

Building Report: Five building permits in October.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 11, 2017 @ 7:30 p.m.

Fire Board: October Fire Runs - 9
October Medical Runs - 15

Motion by Purdy: supported by Hyrman, to approve Dale Link's Lights and Siren application as presented.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting December 28, 2016 @ 7:30 p.m.

Police Report: 158 calls for October.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$151,027.32; Fire Operating Checking of \$10,101.78; Police Checking of \$9,350.94; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,599.02; Water & Sewer Checking: Usage of \$4,850.00

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

Motion passed: 4 ayes, 1 nay.

Motion by Dowler: supported by Hyrman, to approve Gaines Township Resolution 2016-07 Genesee County Sewer Bond Payment with funds already available.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to purchase a ULINE Heat Sealer and accessories for the police department at a cost of \$825.00 as submitted.

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 allocate 85% of Genesee County Community Development Block Grant funds for senior citizen safety projects to include fire extinguishers, smoke alarms, carbon monoxide detectors, address signs, fans, emergency ladders, and night lights with the remaining 15% allocated to the Swartz Creek Senior Center for Public Service Projects.

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 reappoint Ken Draper to the Gaines Township Fire Board with term ending on June 30, 2022.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to reappoint Chad Morey to the Gaines Township Zoning Board of Appeals with term ending on December 1, 2019.

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

Motion by Dowler: supported by Purdy, to reappoint Steve Jennings to the Gaines Township Zoning Board of Appeals with term ending on December 1, 2018.

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

Motion by Purdy: supported by Purdy, to appoint Dave Plumb to the Gaines Township Planning Commission with term ending on December 1, 2019.

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

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:55 p.m.

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

Respectfully submitted,

Karen Hawkins
Deputy Clerk