

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**January 5, 2022**

**Members Present:** Leslie Casto, Paul Fortino, Karen Hawkins, Diane Hyrman

**Absent:** Rocky Fowler

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

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

**Motion by Hyrman:** supported by Casto, to amend agenda to add Item 4. Resolution 2022-2 E.M.S. Services.

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

**Motion by Hyrman:** supported by Casto, to approve minutes of the December 1, 2021 Regular Board of Trustees meeting as presented.

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

**Public comment:** Three comments were heard.

**Building Report:** Two building permits issued in December.

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

**Board of Appeals:** Next regular meeting January 12, 2022 @ 7:30 p.m.

**Fire Board:** December Fire Runs – 11  
December Medical Runs – 18  
2021 Total Fire Runs – 117  
2021 Total Medical Runs – 181

**Planning Commission:** Next regular meeting February 23, 2022 at 7:30 p.m.

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

**Motion by Hyrman:** supported by Casto, to pay bills as presented: General Checking: \$29,009.54; Fire Operating Checking: \$7,480.32; Police Operating Checking: \$164.99; Waste & Refuse Checking: \$30,875.00; Water & Sewer Checking: Pump Station: \$2,968.20; Usage: \$114,264.09; 2021 Fire Hydrant Flushing: \$2,170.00.

**Roll call:** Hawkins, yes; Hyrman, yes; Fowler, absent; Casto, yes; Fortino, yes

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

**Motion by Hyrman:** supported by Hawkins, to accept Gaines Township Resolution 2022-01 Poverty Exemption Guidelines as presented.

**Roll call:** Fowler, absent; Casto, yes; Hawkins, yes; Hyrman, yes; Fortino, yes

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

**Motion by Hyrman:** supported by Hawkins, to have township television service restored at a monthly cost of \$37.98.

**Roll call:** Casto, yes; Fowler, absent; Hyrman, yes; Hawkins, yes; Fortino, yes

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

**Motion by Hyrman:** supported by Hawkins, to allow the township to send five attendees to Board of Review training in Frankenmuth.

**Roll call:** Fowler, absent; Hawkins, yes; Casto, yes; Hyrman, yes; Fortino, yes

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

**Motion by Hyrman:** supported by Hawkins, to accept Gaines Township Resolution 2022-02 for Emergency Medical Services as presented.

**Roll call:** Hyrman, yes; Casto, yes; Hawkins, yes; Fowler, absent; Fortino, yes

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

**Budget workshop dates set for Thursday, January 13, 2022 at 6:00 p.m. and  
Thursday, January 27, 2022 at 6:00 p.m.**

**Motion by Hawkins:** supported by Hyrman, to adjourn meeting at 7:38 p.m.

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

Respectfully submitted,

Karen Hawkins  
Clerk