

Gaines Township
Board of Trustees Meeting Minutes
July 2, 2014

Present: Chuck Melki, Michael Dowler, Diane Hyrman, Lee Purdy, Chuck Timmons

Absent: None

Also Present: Police Chief Mark Schmitzer, Fire Chief Bill Miller, Attorney Michael Gildner

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

Motion by Hyrman: supported by Timmons, to approve the minutes of the June 4, 2014 Regular Board Meeting as corrected, to include the 2014-2015 Budget Adjustments.

Motion passed: 5 ayes, 0 nays.

Citizen Comments: One citizen commented.

Building Report: Four building permits issued for June.

Attorney Report: Reported on Spooky Trails lawsuit.

Board of Appeals: Next meeting July 9, 2014 @ 7:30 p.m.

Fire Board:

Motion by Purdy: supported by Timmons, to immediately advertise for firefighters and firefighter trainees one time in the Swartz Creek View and on the Township website with an application deadline of July 31, 2014.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting August 27, 2014 @ 7:30 p.m.

Motion by Purdy: supported by Melki, to purchase Adobe Pagemaker Version 7.0 not to exceed \$525.00 for use in the creation of the Township Master Plan.

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

Motion passed: 5 ayes, 0 nays.

Police Report: 129 calls for June.

Treasurer's Report: Accepted and put on file.

Old Business:

Motion by Melki: supported by Purdy, to advertise for a Code Enforcement Officer in the Swartz Creek View and the Township website with an application deadline of July 24, 2014.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to suspend land divisions from October 1, 2014 through January 1, 2015.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to authorize payment to Genesee County Road Commission for yearly payment of culvert bond in the amount of \$31,750.90.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Melki, to authorize Supervisor to draft a letter to the Linden Postmaster having mail delivered to 9255 Grand Blanc Road, Gaines, MI 48436, to be signed by all Board members with Clerk receiving and disseminating the mail.

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

Motion by Purdy: supported by Timmons, to amend the secretary job description to remove “receives and sorts mail” from the job description.

Motion passed: 5 ayes, 0 nays.

New Business:

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$48,185.80, Fire Operating Checking of \$24,443.29, Waste & Refuse Checking of \$26,069.15, and Water & Sewer Checking: Pump Station of \$2,947.65.

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

Motion passed: 4 ayes, 1 nay.

Motion by Melki: supported by Hyrman, to accept Resolution 2014-10, Addendum to Genesee County Planning Commission Cooperative Agreement, as written.

Roll Call: Timmons, yes; Purdy, yes; Hyrman, yes; Dowler, yes; Melki, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Melki: supported by Purdy, to purchase postage in the amount of \$125.00 for sending information to Oakwood Village residents concerning available Community Development Block Grant monies for low to moderate income residents who may need assistance with road special assessment.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to extend existing contract terms with Genesee County Water and Waste Services through December 31, 2014 and allow the Supervisor to sign.

Motion passed: 5 ayes, 0 nays.

Citizen Comments: Four citizens commented.

Motion by Timmons: supported by Purdy, to adjourn meeting @ 8:35 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk