

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**January 6, 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:** @ 7:01 p.m.

**Motion by Hyrman:** supported by Purdy, to approve minutes from the December 2, 2015 Regular Board meeting as presented.

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

**Audience Comments:** One citizen commented.

**Building Report:** No building permits in December.

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

**Board of Appeals:** Next meeting January 13, 2016 @ 7:30 p.m.

**Fire Board:** 17 Medical Runs for December  
7 Fire Runs for December

205 Total Medical Runs for 2015  
109 Total Fire Runs for 2015

**Planning Commission:** Next meeting February 24, 2016 @ 7:30 p.m.

**Police Report:** 138 calls for December.

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

**Motion by Purdy:** supported by Hyrman, to pay bills as presented: General Checking of \$27,404.05; Fire Operating Checking of \$9,295.01; Police Checking of \$10,537.01; Waste & Refuse Checking of \$26,552.50; Water & Sewer Checking Pump Station of \$2,664.45; Water & Sewer Checking Usage of \$103,935.30; Road Improvement Checking of \$281,142.33.

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

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

**Motion by Purdy:** supported by Hyrman, to add \$120.00 to the special assessment roll for parcel 10-16-300-026, aka 7373 Nichols Road, for noxious weed removal.

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

**Motion by Purdy:** supported by Hyrman, to remove \$138.00 from the special assessment roll for parcel 10-31-577-183, aka 206 W. Lord Street, for garbage pick-up on a vacant lot.

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

**Motion by Hyrman:** supported by Dowler, to allow Board of Review members to attend 2016 Board of Review Training on February 16, 2016 in Frankenmuth, MI at a cost of \$81.00 for each member.

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

**Motion by Hyrman:** supported by Timmons, to adopt Gaines Township Police Department policies pertaining to wearing body cameras and the retention of records.

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

**Motion by Purdy:** supported by Hyrman, to accept the Gaines Township Unbiased Policing Policy as presented.

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

**Motion by Purdy:** supported by Hyrman, to schedule Special Assessment Public Hearing for Oakwood Subdivision Paving Project for January 27, 2016 at 7:00 p.m.

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

**Audience Comments:** Three citizens commented.

**Motion by Purdy:** supported by Hyrman, to adjourn meeting at 7:48 p.m.

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

Respectfully submitted,

Karen Hawkins  
Deputy Clerk