

Gaines Township
Board of Trustees Meeting Minutes
November 3, 2021

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

Absent: None

Also Present: Attorney Chris Stritmatter, Fire Chief Joe Hyrman

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

Motion by Hyrman: supported by Fowler, to approve minutes of the October 6, 2021 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Brian Gramer of APM Mosquito Control presented year-end report.

Public comment: One comment was heard

Building Report: Four building permits issued in October

Attorney Report: Nothing at this time

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

Fire Board: October Fire Runs – 12
October Medical Runs – 26

Motion by Hawkins: supported by Hyrman, to purchase replacement fire hose at a cost not to exceed \$2,601.00.

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

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting December 29, 2021 at 7:30 p.m.

Treasurer's Report: Received and filed

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$152,250.67; Fire Operating Checking: \$12,855.08; Police Checking: 532.42; Waste & Refuse Checking: \$30,875.00; Water & Sewer Checking: Pump Station: \$2,816.31; Usage: \$4,986.14

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept the quote from Ricoh-USA to lease a new copy machine for Gaines Township Hall at a rental cost of \$154.13 per month for sixty (60) months.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Hawkins, to accept the resignation of assessor Brad Beach effective December 31, 2021.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Hawkins, to hire Michael Schwiekert as Gaines Township assessor effective January 1, 2022.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Hawkins, to revise schedule of fees to include biannual agritourism inspections related to health, safety and welfare of the public for fire department and building department at a cost of \$50.00 per inspection per department.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve Gaines Township Resolution 2021-14 Maintenance and/or Repair of the Lum and Extension 0069 Drain as presented with payment to be made in the 2022-2023 budget year.

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

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Casto, to accept the audit of Gaines Township budget year 2020-2021 as presented by Shawna Farrell of Taylor and Morgan, P.C.

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

Motion passed: 5 ayes, 0 nays

Motion by Hawkins: supported by Hyrman, to adjourn meeting at 7:54 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk