

Gaines Township
Board of Trustees Meeting Minutes
April 7, 2021

Virtual meeting per MDHHS Order

Members Present: Leslie Casto, Paul Fortino, Karen Hawkins

Absent: Rocky Fowler, Diane Hyrman

Also Present: Attorney Chris Stritmatter

Roll call and location: Leslie Casto, Township Hall; Karen Hawkins, Clerk's Office; Diane Hyrman, absent; Rocky Fowler, absent; Paul Fortino, Township Hall

Meeting brought to order: @ 7:02 p.m.

Motion by Hawkins: supported by Casto, to approve minutes of the March 3, 2021 Budget Hearing and March 3, 2021 Regular Board of Trustees meeting as presented.

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

Motion passed: 3 ayes, 0 nays

Public comment: No comments

Code Enforcement Report: No report

Building Report: Six building permits issued in March

Attorney Report: Nothing at this time

Board of Appeals: Next meeting April 15, 2021 @ 7:30 p.m.

Fire Board: March Fire Runs – 7

March Medical Runs – 16

Planning Commission: Next meeting/public hearing scheduled for April 28, 2021 at 7:30 p.m.

Police Report: No report

Treasurer's Report: Received and filed

Motion by Fortino: supported by Casto, to pay bills as presented: General Checking: \$29,710.58; Fire Operating Checking: \$12,454.29; Police Checking: \$6,964.35; Waste & Refuse Checking: \$28,577.90; Water & Sewer Checking: Pump Station: \$2,881.30; Usage: \$108,741.16.

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

Motion passed: 3 ayes, 0 nays

Motion by Casto: supported by Hawkins, to authorize the supervisor and clerk to sign contract with Genesee County Road Commission for summer chloride at a spread rate of 2,000 gallons per mile per application.

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

Motion passed: 3 ayes, 0 nays

Motion by Casto: supported by Hawkins, to adjourn meeting at 7:26 p.m.

Motion passed: 3 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk