

Gaines Township
Board of Trustees Meeting Minutes
January 4, 2017

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Matt Moros

Absent: None

Also Present: Police Chief Mark Schmitzer, Fire Chief Joe Hyrman, Attorney Michael Gildner

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

Motion by Purdy: supported by Hyrman, to amend agenda to add Item 5, BOR training; Item 6, Ordinance 131 and Item 7, Ordinance 132.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to approve minutes from the December 7, 2016 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to approve minutes from the December 21, 2016 Special Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: No comments.

Building Report: One building permit in December.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 11, 2017 @ 7:30 p.m.

Fire Board: December Fire Runs - 11
December Medical Runs - 15

Motion by Dowler: supported by Purdy, to increase Gaines Township Radio Operator pay to \$8.90 per hour.

Roll call: Moros, yes; Purdy, yes; Hyrman, yes; Dowler, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting February 22, 2017 @ 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 \$114,759.23; Fire Operating Checking of \$12,492.42; Police Checking of \$16,988.04; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,651.35; Water & Sewer Checking: Usage of \$112,278.66

Roll call: Purdy, yes; Moros, yes; Dowler, yes; Hyrman, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to reappoint Jim Vliet, Leeann Parnell, and Jeri Kaupp to the Gaines Township Board of Review.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to accept the proposal from APM Mosquito Control dated December 12, 2016 subject to adding a cancellation provision similar to the one in the other proposal.

Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Moros, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to adopt Gaines Township Ordinance 131 International Property Maintenance Code of 2012 as presented.

Roll call: Purdy, yes; Dowler, yes; Moros, yes; Hyrman, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to adopt Gaines Township Ordinance 132 State of Michigan Building, Mechanical, Plumbing, Residential, and Electrical Codes as corrected.

Roll call: Hyrman, yes; Moros, yes; Dowler, yes; Purdy, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to allow Board of Review members to attend 2017 Board of Review Training on February 13, 2017 in Frankenmuth, MI at a cost not to exceed \$350.00.

Roll call: Purdy, yes; Moros, yes; Dowler, yes; Hyrman, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Consensus to set up Budget Workshop meetings on January 11 and January 18, 2017 at 6:00 p.m.

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:55 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Michael Dowler
Clerk