

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**June 6, 2018**

**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 approve minutes from the May 2, 2018 Regular Board meeting as presented.

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

**Audience comments:** Comments from five audience members were heard

**Jason Orton of David Chapman Agency gave annual insurance presentation**

**Mike Messer gave presentation on behalf of Mass Transportation Authority**

**Building Report:** Nine building permits in May

**Attorney Report:** Nothing at this time

**Board of Appeals:** Next regular meeting July 18, 2018 @ 7:30 p.m.

**Fire Board:** May Fire Runs - 16  
May Medical Runs – 17

**Planning Commission:** Next meeting June 27, 2018 @ 7:30 p.m.

**Police Report:** 144 calls to 9-1-1 and 15 walk-ins for May

**Treasurer's Report:** Received and filed

**Motion by Hyrman:** supported by Moros, to pay bills as presented: General Checking of \$43,855.90; Fire Operating Checking of \$7,848.56; Police Checking of \$9,235.49; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking: Pump Station of \$2,837.33; Water & Sewer Checking: Usage of \$158.57.

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

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

**Motion by Hyrman:** supported by Moros, to amend budget increasing code enforcement budget line by \$16,000.00.

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

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

**Motion by Hyrman:** supported by Dowler, to allow the hiring of a code enforcement officer.  
**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Moros, to allow the Supervisor to sign road agreement with the Genesee County Road Commission for the aggregate resurfacing of Reid Road between Nichols Road and Duffield Road at a cost to the township of \$9,907.91.

**Roll call: Purdy, abstain; Moros, yes; Dowler, yes; Hyrman, yes; Fortino, yes**

**Motion passed: 4 ayes, 0 nays, 1 abstain**

**Motion by Purdy:** supported by Hyrman, to approve Gaines Township Ordinance 139 as presented amending Section 116.4 the building code.

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

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

**Motion by Moros:** supported by Hyrman, to establish the designated area in auditorium for recording purposes as the eight-foot by ten-foot area west of the door frame to the hall entrance.

**Motion passed: 4 ayes, 1 nay (Purdy)**

**Motion by Hyrman:** supported by Dowler, to adjourn meeting at 8:13 p.m.

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

Respectfully submitted,

Karen Hawkins  
Deputy Clerk