

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**April 5, 2017**

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

**Absent:** Matt Moros

**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 March 1, 2017 Gaines Township Budget Hearing and Regular Board meeting as presented.

**Motion passed: 4 ayes, 0 nays.**

**Motion by Purdy:** supported by Hyrman, to approve minutes from the March 9, 2017 CDBG Community Needs Public Hearing and Special Board meeting as presented.

**Motion passed: 4 ayes, 0 nays.**

**Audience comments:** None.

**Building Report:** Three building permits in March.

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

**Board of Appeals:** Next meeting April 12, 2017 @ 7:30 p.m.

**Fire Board:** March Fire Runs - 29  
March Medical Runs - 19

**Motion by Dowler:** supported by Hyrman, to purchase fire department web-based training program for firefighters at a cost of \$1,770.00 for one year.

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

**Motion passed: 4 ayes, 0 nays.**

**Motion by Hyrman:** supported by Purdy, to approve Lights and Siren application for firefighter Jacob Adams.

**Motion passed: 4 ayes, 0 nays.**

**Planning Commission:** Next meeting April 26, 2017 @ 7:30 p.m.

**Police Report:** 145 calls for March.

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

**Motion by Hyrman:** supported by Purdy, to pay bills as presented: General Checking of \$32,611.84; Fire Operating Checking of \$14,711.19; Police Checking of \$12,084.93; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking: Pump Station of \$5,672.77; Water & Sewer Checking: Usage of \$101,444.23; Water & Sewer Checking: Western Trunk: \$69,857.50.

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

**Motion passed: 4 ayes, 0 nays.**

**Motion by Purdy:** supported by Hyrman, to accept Gaines Township Resolution 2017-14 Zoning Ordinance Moratorium on use of land for weddings and wedding receptions as presented.

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

**Motion passed: 4 ayes, 0 nays.**

**Motion by Purdy:** supported by Hyrman, to post on website for a Police Department Office Assistant.

**Motion passed: 4 ayes, 0 nays.**

**Motion by Hyrman:** supported by Purdy, to renew current assessor agreement for a period of four years until April 1, 2021.

**Motion passed: 4 ayes, 0 nays.**

**Motion by Hyrman:** supported by Purdy, to approve adjusting electrical inspector pay from \$35.00 to \$40.00 per inspection.

**Motion passed: 4 ayes, 0 nays.**

**Motion by Hyrman:** supported by Purdy, to dedicate 100% of CDBG funds to the Home Improvement Program.

**Motion passed: 4 ayes, 0 nays.**

**Motion by Purdy:** supported by Dowler, to pay newly appointed Deputy Treasurer at current rate of pay.

**Motion passed: 4 ayes, 0 nays.**

**Motion by Purdy:** supported by Hyrman, to accept the Genesee County Road Commission Chloride Contract at a cost of \$66,000.00 as presented and allow Supervisor to sign.

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

**Motion passed: 4 ayes, 0 nays.**

**Motion by Hyrman:** supported by Purdy, to allow Supervisor to proceed with purchase of "No Parking" signs from Genesee County Road Commission at a cost not to exceed \$5,300.00.

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

**Motion passed: 4 ayes, 0 nays.**

**Motion by Purdy:** supported by Hyrman, to approve payoff of Western Trunk Sewer Series 2006 bonds in amount determined by Genesee County Water and Waste.

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

**Motion passed: 4 ayes, 0 nays.**

**Motion by Purdy:** supported by Dowler, to adjourn meeting at 7:52 p.m.  
**Motion passed: 4 ayes, 0 nays.**

Respectfully submitted,

Karen Hawkins  
Deputy Clerk