

Gaines Township
Board of Trustees Meeting Minutes
March 4, 2015

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman (arrived at 8:15 p.m.), Lee Purdy, Chuck Timmons

Absent: None

Also Present: Police Chief Mark Schmitzer, Fire Chief Bill Miller, Attorney Michael Gildner

Meeting brought to order: @ 7:32 p.m.

Motion by Purdy: supported by Timmons, to approve minutes from February 4, 2015 Regular Board meeting and February 9, 2015 Budget Workshop as presented.

Motion passed: 4 ayes, 0 nays.

Motion by Dowler: supported by Timmons, to approve minutes from February 16, 2015 Budget Workshop as presented.

Motion passed: 4 ayes, 0 nays.

Audience Comments: Three citizens commented.

Building Report: No report.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting April 8, 2015 @ 7:30 p.m.

Fire Board: No recommendations.

Planning Commission: Next meeting April 29, 2015 @ 7:30 p.m.

Police Report: 112 calls for February.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Timmons, to make grant application for two weather warning sirens with Genesee County Emergency Management.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to pay bills as presented: General Checking of \$90,615.94; Fire Operating Checking of \$12,459.90; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,721.90; Water & Sewer Checking Usage of \$133.37.

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

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to accept Gaines Township 2015-2016 Budget and General Appropriations Act as presented.

Roll call: Purdy, yes; Timmons, no; Dowler, yes; Hyrman, absent; Fortino, yes.

Motion passed: 3 ayes, 1 nay.

Motion by Dowler: supported by Purdy, to accept the 2015-2016 Wage Schedule as presented.

Motion passed: 3 ayes, 1 nay (Timmons).

Motion by Dowler: supported by Purdy, to accept the 2015-2016 Meeting Schedule as presented.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to accept Resolution 2015-04 regarding Right to Buy and Sell Real Estate.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to accept Resolution 2015-05 regarding Depository of Township Funds.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to accept Resolution 2015-06 regarding Supervisor Records.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to accept Resolution 2015-07 regarding Community Development Block Grant Authorized Signatures as presented and authorizing the Supervisor, Clerk, and Treasurer to sign.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to approve moving yearly funds to Police and Fire Department Capital Outlay accounts.

Motion passed: 3 ayes, 1 nay (Timmons).

Motion by Timmons: supported by Purdy, to fill out paperwork accepting the Homeland Security grant for the rescue and grass fire ATV.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to hire Marty Johnson as Gaines Township Building Official effective immediately at a wage of \$1,500.00 per month for 6 months then reassessing wage at that time.

Motion passed: 5 ayes, 0 nays.

Audience Comments: One citizen commented.

Motion by Purdy: supported by Timmons, to adjourn meeting at 8:44 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk