

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**December 6, 2017**

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

**Absent:** None

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

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

**Motion by Purdy:** supported by Hyrman, to approve minutes from the November 1, 2017 Regular Board meeting as presented.

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

**Audience comments:** One citizen commented.

**Building Report:** 0 building permits in November.

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

**Board of Appeals:** Next meeting January 10, 2018

**Fire Board:** November Fire Runs - 10  
November Medical Runs – 16

**Planning Commission:** Next meeting December 27, 2017

**Police Report:** 126 calls for November.

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

**Motion by Hyrman:** supported by Moros, to pay bills as presented: General Checking of \$40,757.02; Fire Operating Checking of \$18,011.67; Police Checking of \$20,614.97; Waste & Refuse Checking of \$26,552.50; Water and Sewer Checking: Pump Station of \$5,255.19; Water and Sewer Checking: Usage of \$115,583.71

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

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

**Motion by Purdy:** supported by Hyrman, to accept Resolution 2017-23 Rejecting Tax Reverted Property as presented.

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

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

**Motion by Hyrman:** supported by Purdy, to accept Resolution 135 Prohibit the Possession and use of Alcoholic Liquor by Minors as presented.

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

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

**Motion by Purdy:** supported by Moros, to adjust the minimum wage for Gaines Township Employees to \$9.25 per hour beginning January 1, 2018.

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

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

**Motion by Purdy:** supported by Dowler, to adjourn meeting at 7:47 p.m.

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

Respectfully submitted,

Michael Dowler  
Clerk