

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**September 7, 2016**

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

**Absent:** None

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

**Meeting brought to order:** @ 7:03 p.m.

**Motion by Purdy:** supported by Hyrman, to approve minutes from the August 3, 2016 Regular Board meeting as presented.

**Motion passed: 4 ayes, 1 nay (Timmons).**

**Audience Comments:** No citizens commented.

**Motion by Hyrman:** supported by Purdy, to accept the audit report.

**Motion passed: 4 ayes, 1 nay (Timmons).**

**Building Report:** Two building permits in August.

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

**Board of Appeals:** Next meeting October 12, 2016 @ 7:30 p.m.

**Fire Board:** August Fire Runs - 8  
August Medical Runs - 13

**Motion by Hyrman:** supported by Purdy, to purchase a Kodiak walk-in fire/rescue squad per specifications provided at a cost of \$244,236.00.

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

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

**Motion by Dowler:** supported by Purdy, to send Assistant Fire Chief Mike Wilbur to Workplace Safety & OSHA Compliance Seminar at a cost of \$179.00.

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

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

**Motion by Purdy:** supported by Hyrman, to hire Andrew Wilburn, John McCallum, Blake Lakies, Barbara Hyrman, Jason Meyer, and Eric Linton as firefighter trainees and enroll them in the academy September 26-27, 2016 pending background checks, physicals and drug testing.

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

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

**Motion by Purdy:** supported by Hyrman, to limit the cost of training for six new firefighter trainees to \$5100.00.

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

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

**Planning Commission:** Next meeting October 26, 2016 @ 7:30 p.m.

**Police Report:** 139 calls for August.

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

**Motion by Purdy:** supported by Hyrman, to pay bills as presented: General Checking of \$158,804.69; Fire Operating Checking of \$15,804.29; Police Checking of \$11,112.60; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,632.45; Water & Sewer Checking: Usage of \$117,692.25; Water & Sewer Checking: Western Trunk of \$14,711.08; Road Improvement Checking of \$59,257.56.

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

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

**Motion by Purdy:** supported by Hyrman, to accept Gaines Township Police Line-Up Policy as presented.

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

**Motion by Hyrman:** supported by Purdy, to accept Gaines Township Consumers Energy Ordinance 116 as presented.

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

**Motion by Hyrman:** supported by Purdy, to approve Gaines Township L-4029 as presented.

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

**Motion by Hyrman:** supported by Purdy, to send old Fire Department trailer to auction.

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

**Motion by Hyrman:** supported by Purdy, to approve Gaines Township Ordinances 117-128 with Ordinance 121 being amended to 93 days from 90 days.

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

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

**Motion by Purdy:** supported by Hyrman, to accept I.T. Right's quote for Cisco Security Firewall not to exceed \$1,259.64.

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

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

**Motion by Purdy:** supported by Dowler, to adjourn meeting at 8:19 p.m.

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

Respectfully submitted,

Karen Hawkins  
Deputy Clerk