

Gaines Township
Board of Trustees Meeting Minutes
January 4, 2023

Members Present: Leslie Casto, Paul Fortino, Rocky Fowler, Karen Hawkins, Diane Hyrman

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Michael Gildner

Meeting brought to order: @ 7:00 p.m.

Motion by Hyrman: supported by Fowler, to approve minutes of the December 7, 2022 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Three individuals were heard.

Building Report: Two building permits issued in December.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting January 11, 2023 @ 7:30 p.m.

Fire Board: December Fire Runs – 10
December Medical Runs – 20
Burn permits issued – 17

Motion by Hyrman: supported by Hawkins, to purchase five (5) sets of turnout gear (pants/jackets) at a cost not to exceed \$12,000.00.

Roll call: Fowler, yes; Casto, yes; Hawkins, yes; Hyrman, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting February 22, 2023 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$52,440.64; Fire Operating Checking: \$7,657.06; Waste & Refuse Checking: \$33,278.77; Water & Sewer Checking: Pump Station: \$2,653.88.

Roll call: Casto, yes; Fowler, yes; Hyrman, yes; Hawkins, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Hawkins: supported by Casto, to hire Melissa Rumbold to clean Township Hall and offices under the same terms as the former office cleaner effective immediately.

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Casto, to allow the treasurer and her deputy to attend the Michigan Township's Association's 2023 Capital Conference at Lansing Center on March 1, 2023 at a cost of \$55.00 each.

Roll call: Hawkins, yes; Hyrman, yes; Fowler, yes; Casto, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept the bid from A-team for 6" gutters on the Township Hall at a cost not to exceed \$2,000.00.

Roll call: Fowler, yes; Hawkins, yes; Casto, yes; Hyrman, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Hawkins, to approve Gaines Township Resolution 2023-01 Poverty Exemption Guidelines as presented.

Roll call: Hyrman, yes; Casto, yes; Hawkins, yes; Fowler, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Hawkins, to adjourn meeting at 7:27 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk