

Gaines Township
Board of Trustees Meeting Minutes
January 7, 2015

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

Absent: None

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

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

Motion by Purdy: supported by Hyrman, to approve minutes from December 3, 2014 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Citizen Comments: One citizen commented.

Building Report: No building permits issued in December.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 14, 2015 @ 7:30 p.m.

Fire Board: No recommendations at this time.

Planning Commission: Next meeting February 25, 2015 @ 7:30 p.m.

Police Report: 105 calls for December.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$45,258.01; Fire Operating Checking of \$19,582.37; Road Improvement Checking of \$30,862.09; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,638.07; Water & Sewer Checking Usage of \$101,485.14.

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 enroll in 1033 Federal Equipment Program with Police Chief Schmitzer or his alternate as our agent.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to authorize the Treasurer to maintain enough stamps on premises to conduct the business of the Township on a continuing basis.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to accept the resignation of assessor, Ann Abbey, effective December 31, 2014.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Purdy, to advertise for an assessor once in the Swartz Creek View and on the Township website with a deadline of January 23, 2015 at 5:00 p.m.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to hire Diane Dowler as Land Division Administrator until March 1, 2015 at a flat rate of \$50 per land division.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to approve Resolution 2015-01 Genesee County Sewer Bond Payment with funds already available.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to send Board of Review members to training on February 18, 2015 in Frankenmuth, MI at a cost of \$350.00

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to advertise for a new Building Official/Company once in the Swartz Creek View and on the Township website; accepting proposals through February 6, 2015 at 5:00 p.m.

Motion passed: 5 ayes, 0 nays.

Citizen Comments: Five citizens commented.

Motion by Timmons: supported by Purdy, to adjourn meeting at 8:25 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk