

Gaines Township
Board of Trustees Meeting Minutes
April 6, 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: @ 7:01 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from the March 2, 2016 Regular Board meeting, March 10, 2016 Special Board meeting and the March 30, 2016 Budget Hearing as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: Two citizens commented.

APM Mosquito Control Presentation.

Building Report: Two building permits in March.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting April 13, 2016 @ 7:30 p.m.

Fire Board: 11 Medical Runs for March.
5 Fire Runs for March.

Planning Commission: Next meeting April 27, 2016 @ 7:30 p.m.

Police Report: 152 calls for March.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$34,719.98; Fire Operating Checking of \$10,834.46; Police Checking of \$8,987.52; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,688.84; Water & Sewer Usage Checking of \$99,424.92; and Western Trunk Bond payment of \$67,935.46.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to accept bid from Alderman's for purchase of Kubota UTV for Police and Fire Departments.

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

Motion passed: 3 ayes, 2 nays.

Motion by Dowler: supported by Hyrman, to approve purchase of FIRELITE Transport Deluxe, minus foam system, at a cost of \$7820.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to accept contract from the Genesee County Road Commission for chloride for the 2016 season.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to adjourn meeting at 8:33 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk