

Gaines Township
Board of Trustees Meeting Minutes
April 2, 2014

Present: Chuck Melki, Michael Dowler, 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: @ 7:00 p.m.

Motion by Purdy: supported by Hyrman, to approve the minutes of the March 5, 2014 Regular Board Meeting as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Timmons: supported by Hyrman, to approve the minutes of the March 19, 2014 Budget Hearing as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Timmons: supported by Hyrman, to approve the minutes of the March 19, 2014 Special Board Meeting as presented.

Motion passed: 5 ayes, 0 nays.

Citizen Comments: One citizen commented.

Building Report: One building permits issued for March.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting April 9, 2014 @ 7:30 p.m.

Fire Board:

Motion by Dowler: supported by Purdy, to send Lynette Grigg to Spring Fire Training in Roscommon at a cost of \$150.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to open an account at Grand Pointe Automotive for repair of Fire Department vehicles.

Motion passed: 4 ayes, 1 nay (Purdy).

Planning Commission: Next meeting April 23, 2014 @ 7:30 p.m.

Police Report: 102 calls for March.

Treasurer's Report: Accepted and put on file.

Old Business:

Motion by Melki: supported by Timmons, to accept the agreement for law enforcement services with Mundy Township at a cost of \$104,863.00 per calendar year with the caveat that it be approved by corporate council.

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

Motion failed: 2 ayes, 3 nays.

Motion by Melki: supported by Timmons, to renew the current assessor contract at a cost of \$24,000.

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

Motion passed: 5 ayes, 0 nays.

New Business:

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$29,681.14, Fire Operating Checking of \$10,124.66, Waste & Refuse Checking of \$26,171.82, and Water & Sewer Checking: Pump Station of \$2,962.44, Water & Sewer Checking: Usage of \$87,685.94, Tap-in of \$65,200.68.

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

Motion passed: 3 ayes, 2 nays.

Motion by Melki: supported by Purdy, to spend up to \$200.00 for a new vacuum.

Motion withdrawn.

Motion by Melki: supported by Purdy, to have Chuck Timmons purchase a new vacuum at Sam's Club at a cost of no more than \$200.00.

Motion withdrawn.

Motion by Melki: supported by Purdy, to have Diane Hyrman purchase a new vacuum for the Township Hall at Sam's Club at a cost of no more than \$200.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Melki, to put lot 10-30-400-008, also known as 9340 Duffield Rd., up for sale at a minimum of \$17,897.18 with Trustee Purdy immediately creating signage for the sale of the property.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to allow the Clerk to sign the Frontier contract at a monthly cost of \$39.99 for our (810) 635-3200 phone number for thirty-six months.

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Hyrman, to adopt Resolution 2014-07 Establishing Sewer Service Connection Charges and Usage Rates.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to allow the Clerk to purchase a new desktop computer and QuickBooks software at a cost not to exceed \$1,950.00.

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

Motion passed: 5 ayes, 0 nays.

~~**Motion by Melki:** supported by Timmons, to table Township Board Procedure until April 2, 2014 Regular Board Meeting.~~

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

Citizen Comments: 3 citizens commented.

Motion by Purdy: supported by Timmons, to adjourn meeting @ 8:40 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins, Deputy Clerk