

Gaines Township
Board of Trustees Meeting Minutes
March 1, 2017

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Matt Moros

Absent: None

Also Present: Police Chief Mark Schmitzer, Fire Chief Joe Hyrman, Attorney Charles Boike

Meeting brought to order: @ 7:13 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from the February 1, 2017

Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to approve minutes from the February 15 & February 23, 2017 Budget Workshops as presented.

Motion passed: 5 ayes, 0 nays.

Audience comments: None.

Building Report: Six building permits in February.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting April 12, 2017 @ 7:30 p.m.

Fire Board: February Fire Runs - 9

February Medical Runs - 10

Motion by Purdy: supported by Hyrman, to send Jacob Adams to EMT class at a cost of \$130.00.

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

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting April 26, 2017 @ 7:30 p.m.

Police Report: 126 calls for February.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$28,290.93; Fire Operating Checking of \$8,099.57; Police Checking of \$8,599.79; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,756.66; Water & Sewer Checking: Usage of \$501.79.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to adopt the 2017-18 Gaines Township Budget as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to adopt the 2017-18 Gaines Township General Appropriations Act as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to authorize signature of the Charter Communications Franchise agreement as presented with the current 3% franchise fee option.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to adopt Gaines Township Resolution 2017-10 Buying and Selling of Real Estate as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to adopt Gaines Township Resolution 2017-11 Depository of Funds as amended.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to adopt Gaines Township Resolution 2017-12 Supervisor Records as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Moros: supported by Purdy, to adopt Gaines Township Resolution 2017-13 Support of Keeping Gaines Elementary School Open as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to approve the 2017-18 Gaines Township Wage Schedule as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to approve the 2017-18 Gaines Township Meeting Schedule as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to appoint Matthew Moros to the Gaines Township Board of Appeals.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to purchase the Village of Gaines police car at a cost of \$2,300.00 and sell the 2001 Ford Crown Victoria.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:44 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk