

Gaines Township
Board of Trustees Meeting Minutes
June 3, 2015

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

Absent: None

Also Present: Police Chief Mark Schmitzer, Assistant Fire Chief Joe Hyrman, Attorney Michael Gildner

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

Motion by Hyrman: supported by Purdy, to approve minutes from May 6, 2015 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: Four citizens commented.

Building Report: Seven building permits in May.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting July 8, 2015 @ 7:30 p.m.

Fire Board: 15 Medical calls for May
15 Fire Runs for May

Motion by Purdy: supported by Hyrman, to advertise for Firefighter's and Firefighter Trainee's accepting applications with a deadline of June 26, 2015 at 5:00 pm.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting June 24, 2015 @ 7:30 p.m.

Police Report: 158 calls for May.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Hyrman, to purchase two MSA masks for the Police Department to be reimbursed by the Hundred Club grant. **Motion passed: 5 ayes, 0 nays.**

Motion by Purdy: supported by Timmons, to purchase a fire hose nozzle for Fire Department to be reimbursed by the Hundred Club grant. **Motion passed: 5 ayes, 0 nays.**

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$30,894.72; Fire Operating Checking of \$9,249.38; Police Checking of \$7,831.64; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,843.17; Water & Sewer Checking Usage of \$434.78.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to promote Assistant Fire Chief Joe Hyrman to Fire Chief effective immediately.

Motion passed: 3 ayes, 1 nay (Timmons), Hyrman abstains.

Motion by Purdy: supported by Hyrman, to post internally for the position of Assistant Fire Chief until June 19, 2015 at 5:00pm.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Timmons, to approve the Farmland and Open Space Preservation Program (PA-116) Application for Henry and Madeline Jewell.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to allow Supervisor to authorize the Genesee County Road Commission Engineering Department to proceed with Oakwood Subdivision reconstruction project (to include Mark David, Woodstock and part of Joy & resurfacing parts of Elaine and Walden).

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to adopt Michigan Townships Association's template for Freedom of Information Act as recommended by Attorney Gildner.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept Joint Service Agreement between the Village of Gaines and Gaines Township for Building Inspector and Code Enforcement as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Timmons, to allow Supervisor to sign the 9000 mile Reid Road Pavement Repair Project to the Genesee County Road Commission with township share of \$27,734.84.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to accept Resolution 2015-11 Street Lighting for Elms and Hill Roads Roundabout as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to accept proposal of \$13,500.00 as presented on parcel 10-30-400-008 otherwise known as 9340 Duffield Road.

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

Motion passed: 5 ayes, 0 nays.

Audience Comments: Three citizens commented.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Karen Hawkins
Deputy Clerk