

Gaines Township
Board of Trustees Meeting Minutes
July 1, 2015

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: @ 7:02 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from June 3, 2015 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: Three citizens commented.

Building Report: Seven building permits in June.

Attorney Report: Nothing at this time.

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

Fire Board: 25 Medical calls for June
9 Fire Runs for June

Motion by Dowler: supported by Hyrman, to purchase six pagers for fire department at a cost not to exceed \$2,500.00.

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

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting August 26, 2015 @ 7:30 p.m.

Police Report: 204 calls for June.

Motion by Purdy: supported by Hyrman, to hire a part-time investigator for the police department at a cost not to exceed \$17,250.00 for the current budget year.

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

Motion passed: 5 ayes, 0 nays.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$31,143.84; Fire Operating Checking of \$19,830.73; Police Checking of \$12,293.75; Waste & Refuse Checking of \$25,910.30; Water & Sewer Checking Pump Station of \$2,799.76; Water & Sewer Checking Usage of \$91,656.80.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Timmons, to allow Trustee Timmons to attend MTA classes in Frankenmuth, MI at a cost not to exceed \$198.00 plus mileage.

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

Motion failed: 1 aye, 4 nays.

Motion by Purdy: supported by Hyrman, to accept Water Rate Resolution 2015-12 as corrected.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to accept I.T. Right service contract proposals at a yearly cost of \$2,985.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to hire the Deputy Clerk as Recording Secretary for the Planning Commission.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Timmons, to move agenda deadline to 5:00 p.m. Monday prior to Regular Board meeting.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept recommendation of hiring committee to appoint Mike Wilbur to Gaines Township Assistant Fire Chief Position effective immediately.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to post all open fire department officer positions until 5:00 p.m. July 24, 2015.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to split cost of swimming pool inspection fees for Make-A-Wish Foundation between Regular Board members.

Motion passed: 5 ayes, 0 nays.

Audience Comments: Three citizens commented.

Motion by Purdy: supported by Dowler, to adjourn meeting at 8:26 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk