

Gaines Township
Board of Trustees Meeting Minutes
November 5, 2014

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

Absent: Chuck Melki

Also Present: Police Chief Mark Schmitzer, Fire Chief Bill Miller, Attorney Michael Gildner

Meeting brought to order: @ 7:08 p.m.

Motion by Timmons: supported by Hyrman, to appoint Clerk Dowler as Chair of meeting.

Motion passed: 4 ayes, 0 nays.

Citizen Comments: Two citizens commented.

Motion by Hyrman: supported by Timmons, to approve the minutes of the October 1, 2014 Regular Board Meeting as presented.

Motion passed: 4 ayes, 0 nays.

Building Report: Five building permits issued in October.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 14, 2015 @ 7:30 p.m.

Fire Board:

Motion by Timmons: supported by Purdy, to remove Arron Torpey from the Gaines Township Fire Department.

Motion passed: 4 ayes, 0 nays.

Planning Commission: Next meeting December 17, 2014 @ 7:30 p.m.

Police Report: 127 calls for October.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Timmons, to schedule a Special Meeting on Monday, November 10, 2014 at 7:00 p.m.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to appoint Chuck Timmons as elected official, Ken Draper as citizen representative and Diane Hyrman as the alternate for 2015 Genesee County Metropolitan Alliance.

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to pay Genesee County Metropolitan Alliance dues of \$150.00 for 2015.

Roll call: Timmons, yes; Hyrman, yes; Purdy, yes; Dowler, yes; Melki (absent)

Motion passed: 4 ayes, 0 nays.

Motion by Hyrman: supported by Timmons, to approve \$513.00 for plaques for Gaines Township Fire Department Service Year Awards.

Roll call: Purdy, yes; Dowler, yes; Hyrman, yes; Timmons, yes; Melki (absent)

Motion passed: 4 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept Water & Waste Rate Schedule as presented in Resolution 2014-14.

Roll call: Timmons, yes; Hyrman, yes; Dowler, yes; Purdy, yes; Melki (absent)

Motion passed: 4 ayes, 0 nays.

Citizen Comments: Three citizens commented.

Motion by Purdy: supported by Timmons, to adjourn meeting at 8:04 p.m.

Motion passed: 4 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk