

Gaines Township
Board of Trustees Meeting Minutes
January 2, 2019

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

Absent: None

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

Meeting brought to order: @ 7:01 p.m.

Motion by Hyrman: supported by Moros, to approve minutes from the December 5, 2018 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: One audience member commented.

Building Report: Two building permits in December.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting January 9, 2019 @ 7:30 p.m.

Fire Board: December Fire Runs - 10
December Medical Runs – 14
Total runs for 2018 – 303

Motion by Dowler: supported by Hyrman, to remove Kathleen Mosholder and Michael Jagger from the Gaines Township Fire Department for lack of participation.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting rescheduled to February 27, 2019 @ 7:30 p.m.

Police Report: 117 calls to 9-1-1 and 10 walk-ins for December.

Treasurer's Report: Received and filed.

Motion by Purdy: supported by Hyrman, to remove waste and mosquito control special assessments from vacant parcel 10-31-577-183 owned by the Village of Gaines.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Moros, to pay bills as presented: General Checking of \$45,178.06; Fire Operating Checking of \$9,052.16; Police Checking of \$8,353.16; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking, Hydrant Flushing of \$2,170.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to adopt Gaines Township Water Rate Resolution 2019-01 as presented.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to adopt Gaines Township Ordinance 140 Prohibition of Marijuana Establishments as presented.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Moros, to appoint Lee Purdy as the elected official and Diane Hyrman as the alternate to the Genesee County Metropolitan Alliance.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to schedule budget workshops for January 10, 17 and 24, 2019 at 6:00 p.m.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to adopt the policy and procedures for Granting and Removing Real Property Exemptions as presented.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to adopt the policy and procedures of the Gaines Township Assessing Department Personal Property Canvass as presented.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to allow Board of Review members to attend training in Frankenmuth at a cost not to exceed \$376.50.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Dowler, to adopt Gaines Township Resolution 2019-02 Poverty Exemption Guidelines as presented.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to adjourn meeting at 7:52 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk