

Gaines Township
Board of Trustees Meeting Minutes
January 8, 2020

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 Michael Gildner

Meeting brought to order: @ 7:00 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes of the December 4, 2019 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments were heard from three residents.

Building Report: One building permit was issued in December.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 15, 2020 @ 7:30 p.m.

Fire Board: December Fire Runs - 6
December Medical Runs – 6

Planning Commission: Next meeting February 26, 2020 @ 7:30 p.m.

Police Report: 118 calls for December and 5 walk-ins

Treasurer's Report: Received and filed

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$49,900.17; Fire Operating Checking of \$10,013.43; Police Checking of \$9,090.97; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,788.55; Usage of \$116,165.43.

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

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to purchase four electronic poll book laptops from I.T. Right at a cost of \$2,560.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept Gaines Township Resolution 2020-01 Poverty Guidelines as presented.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Dowler, allow Board of Review members to attend training at Frankenmuth, MI at a cost of \$385.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to set budget workshop meetings for 2020-21 budget discussion on January 21, 2020 at 6:00 p.m. and January 23, 200 at 6:00 p.m.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of retaining current Board of Review members through December 31, 2020.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of filling current Planning Commission vacancy with Julie Smarney through December 1, 2020.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of extending William Harris's term on the Planning Commission through December 1, 2020.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of extending Samuel Stiff's and Kenneth Klungle's terms on the Planning Commission through December 1, 2021.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of extending Jason Ling's and David Plumb's terms on the Planning Commission through December 1, 2022.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of extending Tom Baker II's term on the Fire Board through June 30, 2024.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of extending Donald Sinkler's term on the Zoning Board of Appeals through December 1, 2020.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of extending Steven Jennings term on the Zoning Board of Appeals through December 1, 2021.
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the supervisor's recommendation of extending Chad Morey's term on the Zoning Board of Appeals through December 1, 2022.
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:39 p.m.
Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk