

Gaines Township
Board of Trustees Meeting Minutes
February 5, 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 Chris Stritmatter

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

Motion by Hyrman: supported by Purdy, to approve minutes of the January 8, 2020 Regular Board meeting, January 21, 2020 budget workshop and January 23, 2020 budget workshop as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments were heard from two residents.

Building Report: Two building permits was issued in January.

Attorney Report: Nothing at this time.

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

Fire Board: January Fire Runs - 10
January Medical Runs – 7

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

Police Report: 111 calls for January and 2 walk-ins

Treasurer's Report: Received and filed

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$62,222.63; Fire Operating Checking of \$7,724.96; Police Checking of \$10,168.72; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,910.35; Usage of \$147.63.

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

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Moros, to remove second waste special assessment from parcel 10-17-200-004.

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

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to change the building official's employment status from contract to employee effective January 1, 2020.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to allow the police chief to negotiate the disposal of two cattle.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:28 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk