

Gaines Township
Board of Trustees Meeting Minutes
March 1, 2023

Members Present: Leslie Casto, Karen Hawkins, Paul Fortino, Diane Hyrman, Rocky Fowler

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Michael Gildner

Meeting brought to order: @ 7:13 p.m.

Motion by Hyrman: supported by Fowler, to approve minutes of the February 1, 2023 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve minutes of the February 23 and February 27, 2023 Budget Workshop meetings as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Two individuals were heard.

Building Report: 2 building permits issued in February.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting April 12, 2023 @ 7:30 p.m.

Fire Board: February Fire Runs – 6
February Medical Runs – 8
Burn permits issued – 12

Motion by Fowler: supported by Casto, to hire Zachary Harper as firefighter for Gaines Township Fire Department.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting April 26, 2023 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Hyrman: supported by Fowler, to pay bills as presented: General Checking: \$81,787.20; Fire Operating Checking: \$6,394.37; Waste & Refuse Checking: \$32,768.75; Water & Sewer Checking: Pump Station: \$2,634.95.

Roll call: Fowler, yes; Casto, yes; Hawkins, yes; Hyrman, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to amend Gaines Township 2022-2023 budget as presented.
Roll call: Casto, yes; Fowler, yes; Hyrman, yes; Hawkins, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept Gaines Township Resolution 2023 – 03 General Appropriations Act 2022 – 2023 (final 2022 – 2023 budget amendments) as presented.
Roll call: Hawkins, yes; Hyrman, yes; Fowler, yes; Casto, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Casto, to approve Gaines Township 2023-2024 budget as presented.
Roll call: Fowler, yes; Hawkins, yes; Casto, yes; Hyrman, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve Gaines Township Resolution 2023 – 04 General Appropriations Act 2023 – 2024 as presented.
Roll call: Hyrman, yes; Casto, yes; Hawkins, yes; Fowler, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve Gaines Township Resolution 2023 – 05 Buy and Sell Land as presented.
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve Gaines Township Resolution 2023 – 06 Depository as presented.
Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Casto, to approve Gaines Township Resolution 2023 – 07 Supervisor Records as presented.
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve Gaines Township 2023 – 2024 Wage Schedules as presented.
Roll call: Hawkins, yes; Hyrman, yes; Fowler, yes; Casto, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to approve Gaines Township 2023 – 2024 Meeting Schedule as presented.
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Hawkins, to approve the Fire Protection Agreement with the Village of Gaines as presented.
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow the deputy treasurer to attend the Michigan Townships Association Educational Conference & Expo April 17-20, 2023 at the Grand Traverse Resort at an estimated cost of \$1,119.32.

Roll call: Hawkins, no; Hyrman, yes; Fowler, yes; Casto, no; Fortino, yes

Motion passed: 3 ayes, 2 nays

Motion by Casto: supported by Hawkins, to adjourn meeting at 7:42 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk