

Gaines Township
Board of Trustees Meeting Minutes
March 4, 2020

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

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Michael Gildner

Meeting brought to order: @ 7:28 p.m.

Motion by Hyrman: supported by Moros, to approve minutes of the February 5, 2020 Regular Board meeting, February 17, 2020 Budget Workshop as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments were heard from seven residents.

Building Report: One building permit was issued in February.

Attorney Report: Nothing at this time.

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

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

Planning Commission: Had meeting on February 26, 2020 @ 7:30 p.m. with no agenda items.

Police Report: No Report

Treasurer's Report: Received and filed

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$34,314.81; Fire Operating Checking of \$6,113.57; Police Checking of \$11,455.99; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,886.25; Usage of \$686.58.58; Fire Depreciation \$11,3330.00; Road Capital \$17,985.81.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to amend the budget with reducing 101-279-701.000 Building Dept \$346.00 and increasing 101-279-709.000 Social Security \$280.00, 101-279-711.000 Medicare \$66.00. Increasing Fire Dept 101-336-971.000 Capital Outlay \$11,350.00

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Moros, to approve the 2020-2021 Budget as presented.
Roll call: Purdy, yes; Dowler, yes; Moros, yes; Hyrman, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Dowler, to approve Resolutions 2020-2 Buy and Sell Land, 2020-3 Depository, 2020-4 Supervisors Records, 2020-5 General Appropriations Act as presented.
Roll call: Moros, yes; Purdy, yes; Dowler, yes; Hyrman, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to approve the 2020-2021 wage schedule as presented.
Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to approve the 2020-2021 board meeting dates as presented.
Motion passed: 3 ayes, 2 nays (Purdy, Moros)

Motion by Hyrman: supported by Dowler, to approve Ordinance 145 Animals & Vicious Dogs as presented.
Roll call: Dowler, yes; Purdy, yes; Hyrman, yes; Moros, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Moros, to increase the Impound Release Fee to \$40.00.
Roll call: Hyrman, yes; Dowler, yes; Moros, yes; Purdy, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to transfer the remaining \$105,832.24 from Water & Sewer Fund to General Fund.
Roll call: Purdy, yes; Moros, yes; Hyrman, yes; Dowler, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to adopt Ordinance 144 Zoning Ordinance Amendments as amended (concerning zoning map) as presented.
Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Moros, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to go into executive session to discuss attorney letters at 8:26 pm.
Roll call: Hyrman, yes; Purdy, yes; Dowler, yes; Moros, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to return to regular board session from executive session at 8:40 pm.
Roll call: Hyrman, yes; Purdy, yes; Dowler, yes; Moros, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to release the four police budget proposals that were FOIA'ed.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Moros, to hire the Williams Firm to investigate complaints against Police Chief Mark Schmitzer.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to adjourn meeting at 8:58 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Michael Dowler
Clerk