

Gaines Township
Board of Trustees Meeting Minutes
March 5, 2025

Members Present: Daniel Jenkins, Matthew Anderton, Robert Henderson, William Harris

Absent: Rocky Fowler

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

Meeting brought to order: @ 7:26 p.m.

Motion by Harris: supported by Anderton, to approve minutes of the February 5, 2025 Regular Board of Trustees meeting as presented.

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Anderton, to approve minutes of the February 12 and February 19, 2025 Budget Workshop meetings as presented.

Motion passed: 4 ayes, 0 nays

Public comment: Two individuals were heard.

Building Report: No building permits issued in February.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting, April 9, 2025 @ 7:30 p.m.

Fire Board: February Fire Runs – 14
February Medical Runs – 20
Burn permits issued – 8

Planning Commission: Next regular meeting April 24, 2025 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Harris: supported by Henderson, to pay bills as presented: General Checking: \$83,129.48; Fire Operating Checking: \$13,314.10; Waste & Refuse Checking: \$39,371.80; Water & Sewer Checking: Pump Station: \$2,718.15; Usage \$179.95.

Roll call: Harris, yes; Anderton, yes; Henderson, yes; Fowler, absent; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Anderton, to amend Gaines Township 2024-2025 budget as presented.

Roll call: Henderson, yes; Fowler, absent; Harris, yes; Anderton, yes; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Anderton: supported by Harris, to accept Gaines Township Resolution 2025 – 03 General Appropriations Act 2024 – 2025 (final 2024 – 2025 budget amendments) as presented.

Roll call: Fowler, absent; Anderton, yes; Harris, yes; Henderson, yes; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Henderson: supported by Anderton, to approve Gaines Township 2025-2026 budget as presented.

Roll call: Fowler, absent; Harris, yes; Henderson, yes; Anderton, yes; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Henderson, to approve Gaines Township Resolution 2025 – 04 General Appropriations Act 2025 – 2026 as presented.

Roll call: Anderton, yes; Harris, yes; Fowler, absent; Henderson, yes; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Anderton, to approve Gaines Township Resolution 2025 – 05 Buy and Sell Land as presented.

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Henderson, to approve Gaines Township Resolution 2025 – 06 Depository as presented.

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Anderton, to approve Gaines Township Resolution 2025 – 07 Supervisor Records as presented.

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Henderson, to approve Gaines Township 2025 – 2026 Wage Schedules as presented.

Roll call: Henderson, yes; Harris, yes; Anderton, yes; Fowler, absent; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Anderton: supported by Harris, to allow the supervisor to sign Genesee County Road Commission Agreements for the following:

Cook Rd – Beers Rd to east township line limestone resurfacing (3”) at a cost of \$24,572.91; Beers Rd – Grand Blanc Rd to Cook Rd (2”) at a cost of \$31,462.30; Reid Rd – Morrish Rd to Seymour Rd (3”) at a cost of \$34,662.30; Raubinger Rd – Hill Rd to Swartz Creek City Limit (3”) at a cost of \$34,022.30; and Beers Rd – Baldwin Rd to Ray Rd (3”) at a cost of \$34,662.30.

Roll call: Anderton, yes; Henderson, yes; Fowler, absent; Harris, yes; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Anderton, to allow supervisor to sign Genesee County Road Commission Chloride Application Authorization for three applications of 38% calcium chloride at a rate of 2,000 gallons per mile.

Roll call: Harris, yes; Henderson, yes; Fowler, absent; Anderton, yes; Jenkins, yes

Motion passed: 4 ayes, 0 nays

Motion by Harris: supported by Anderton, to adjourn meeting at 8:10 p.m.

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Matthew Anderton
Clerk