

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**March 6, 2019**

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

**Absent:** None

**Also Present:** Fire Chief Joe Hyrman, Police Chief Mark Schmitzer, Attorney Chris Stritmatter

**Meeting brought to order:** @ 7:17 p.m.

**Motion by Purdy:** supported by Hyrman, to approve minutes from the February 6, 2019 Regular Board meeting as amended.

**Motion passed: 5 ayes, 0 nays**

**Audience comments:** Eight audience members commented.

**Building Report:** Three building permits in February.

**Attorney Report:** Nothing at this time.

**Board of Appeals:** Next regular meeting April 10, 2019 @ 7:30 p.m.

**Fire Board:** February Fire Runs - 11  
February Medical Runs – 9

**Motion by Dowler:** supported by Hyrman, to appoint Beth Link as medical officer for the Gaines Township Fire Department.

**Motion passed: 5 ayes, 0 nays**

**Motion by Dowler:** supported by Hyrman, to purchase family pack of CPR mannequins at a cost of \$551.40 to be split equally between the fire department and police department.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Dowler:** supported by Purdy, to accept the verbal resignation of Annette Cross from the Gaines Township Fire Department.

**Motion passed: 5 ayes, 0 nays**

**Planning Commission:** Next regular meeting April 24, 2019 @ 7:30 p.m.  
Continue work on current zoning ordinance.

**Police Report:** 108 calls to 9-1-1 and 9 walk-in requests for service in February.

**Treasurer's Report:** Received and filed.

**Motion by Hyrman:** supported by Moros, to pay bills as presented: General Checking of \$33,305.37; Fire Operating Checking of \$8,736.07; Police Checking of \$7,808.15; Waste &

Refuse Checking of \$27,219.40; Water & Sewer Checking, Pump Station of \$2,820.37; Usage of \$116.36.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Dowler:** supported by Hyrman, to amend current 2018-2019 budget as presented.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Dowler:** supported by Purdy, to adopt Gaines Township Resolution 2019-08 General Appropriation Act 2018-2019 Amended as presented.

**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 accept the proposals from Genesee County Road Commission for the 2019 construction season graveling projects in the 8000 mile of Beers Road, 12000 mile of Baldwin Road, 10000 mile of Van Vleet Road and 12000 mile of Cook Road in Gaines Township.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Purdy:** supported by Hyrman, to adopt the 2019-2020 budget as presented.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Purdy:** supported by Moros, to adopt Gaines Township Resolution 2019-04 Right to Buy and Sell Real Estate 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 Hyrman, to adopt Gaines Township Resolution 2019-05 Depository of Township Funds as presented.

**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 adopt Gaines Township Resolution 2019-06 Supervisor's Records as presented.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Dowler:** supported by Purdy, to adopt Gaines Township Resolution 2019-07 General Appropriation Act 2019-2020 as presented.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Purdy:** supported by Hyrman, to approve Gaines Township General Wage Schedule 2019-2020 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 Hyrman, to approve Gaines Township 2019-2020 meeting schedule as presented.

**Motion passed: 5 ayes, 0 nays**

**Motion by Purdy:** supported by Dowler, to adjourn meeting at 8:15 p.m.

**Motion passed: 5 ayes, 0 nays**

Respectfully submitted,

Karen Hawkins  
Deputy Clerk