

Gaines Township
Board of Trustees Meeting Minutes
April 3, 2019

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 Michael Gildner

Meeting brought to order: @ 7:22 p.m.

Motion by Purdy: supported by Hyrman, to approve minutes of the March 6, 2019 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to approve minutes of the March 27, 2019 Special Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to approve minutes of the March 13, 2019 Police Services Special Assessment Hearing as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments from five residents were heard

Building Report: Four building permits in March

Attorney Report: Nothing at this time

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

Fire Board: March Fire Runs - 10
March Medical Runs – 16

Planning Commission: Next meeting April 24, 2019 @ 7:30 p.m.

Police Report: 110 calls for March and 19 walk-ins

Treasurer's Report: Received and filed

Motion by Hyrman: supported by Moros, to pay bills as presented: General Checking of \$34,145.64; Fire Operating Checking of \$8,867.83; Police Checking of \$8,130.10; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,774.83; Water & Sewer Checking: Usage of \$111,108.72

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 authorize the supervisor to sign contract for 2019 Chloride Program with Genesee County Road Commission.

Motion passed: 5 ayes, 0 nays

Motion by Moros: supported by Purdy, to install “No stopping, standing, parking” signs on Jewell Road for a distance of 300 feet from Seymour Road and a distance of 300 feet (150 feet each way) from Jewell Road on Seymour Road.

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 adjourn meeting at 8:08 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk