

Gaines Township
Board of Trustees Meeting Minutes
April 3, 2024

Members Present: Leslie Casto, Paul Fortino, Rocky Fowler, Matthew Anderton (7:15), Diane Hyrman

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

Meeting brought to order: @ 7:01 p.m.

Motion by Hyrman: supported by Fowler, to move agenda item 1 up to Township Communications.

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Casto, to approve minutes of the March 6, 2024 Budget Hearing and Regular Board of Trustees meeting as presented.

Motion passed: 4 ayes, 0 nays

Public comment: Three individuals offered comments.

Building Report: Four building permits issued in March.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting April 10, 2024 @ 7:30 p.m.

Fire Board: March Fire Runs – 15
March Medical Runs – 6
Burn Permits issued – 20

Motion by Casto: supported by Fowler, to authorize fire chief to compose and send a letter of termination to Lonnie Harper due to lack of participation.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Casto, to hire Rodney Fowler to the Gaines Township Fire Department upon favorable completion of physical exam.

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

Motion passed: 4 ayes, 0 nays

Planning Commission: Next regular meeting April 24, 2024 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Hyrman: supported by Fowler, to appoint Matthew Anderton as clerk for the remainder of term ending November 2024.

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

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$29,721.33; Fire Operating Checking: \$9,799.80; Waste & Refuse Checking: \$32,505.12; Water & Sewer Checking: Pump Station: \$2,880.63; Usage: \$115,565.63; Fire Capital Checking: \$106,434.35.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, 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: Hyrman, yes; Casto, yes; Anderton, yes; Fowler, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow supervisor to sign Genesee County Road Commission Maintenance Department estimates for 3” limestone resurfacing project on Cook Rd – Seymour Rd to Duffield Rd.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow supervisor to sign amended agreement with the Genesee County Drain Commission for the Hill and Elms Road watermain extension.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept Gaines Township Resolution 2024 – 07 authorizing the Genesee County Drain Commission to exceed the statutory cost limit for the Crawford – Gaines #0846 with the cost to the township being distributed over a three – year period.

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

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Hyrman, to adjourn meeting at 7:46 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Recording Secretary