

Gaines Township
Board of Trustees Meeting Minutes
April 4, 2018

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: @ 7:00 p.m.

Motion by Purdy: supported by Hyrman, to approve minutes from the March 7, 2018 Budget Workshop as presented.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to approve minutes from the March 7, 2018 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments from four residents were heard

Building Report: Four building permits in March

Attorney Report: Update on Mosquito Control lawsuit
Update on Site Plan Review of 10289 Seymour Road
Working on draft of firearm ordinance
Village Fire Agreement correction

Board of Appeals: Next meeting April 11, 2018 @ 7:30 p.m.

Fire Board: March Fire Runs - 9
March Medical Runs – 16

Planning Commission: Next meeting April 25, 2018 @ 7:30 p.m.

Police Report: 124 calls for March

Treasurer's Report: Received and filed

Motion by Hyrman: supported by Moros, to pay bills as presented: General Checking of \$37,595.61; Fire Operating Checking of \$14,177.10; Police Checking of \$10,509.02; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking: Pump Station of \$2,790.73; Water & Sewer Checking: Usage of \$111,250.27

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 approve Fire Protection Agreement between the Village of Gaines and Gaines Township as amended.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to approve purchase of “No Soliciting” and “Zoned Community” signs at a cost of \$400.00.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to approve the 2018-19 Gaines Township Meeting Schedule as amended.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to amend Ordinance 86, Noxious Weeds, by eliminating paragraph two (2) of Section 7.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Dowler, to approve the purchase of four (4) new computers and one (1) new Mid-Range server not to exceed \$11,000.00.

Roll call: Moros, no; Purdy, yes; Hyrman, yes; Dowler, yes; Fortino, yes

Motion passed: 4 ayes, 1 nay

Motion by Purdy: supported by Moros, to schedule Town Hall meeting dates of April 17, 2018 and April 30, 2018 at 7:00 p.m. for the purpose of discussing funding for the Gaines Township Police Department and to publish dates in Swartz Creek View and on Township website.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to participate in three (3) applications of 38% calcium chloride at a spread rate of 2,000 gallons per mile in the Genesee County Road Commission’s upcoming summer maintenance program.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Dowler, to allow the clerk and supervisor to sign the Genesee County Road Commission Local Road Agreement for the Grand Blanc Road and Morrish Road Roundabout Construction as presented.

Roll call: Hyrman, yes; Moros, no; Dowler, yes; Purdy, no; Fortino, yes

Motion passed: 3 ayes, 2 nays

Motion by Purdy: supported by Hyrman, to accept H & M Landscaping LLC for lawn maintenance and snow removal per the proposal that was submitted.

Roll call: Dowler, no; Hyrman, yes; Purdy, yes; Moros, no; Fortino, yes

Motion passed: 3 ayes, 2 nays

Motion by Moros: supported by Purdy, to make Ace Outdoor Services primary for code enforcement mowing and secondary to H & M Landscaping LLC for lawn maintenance and snow removal per the proposal that was submitted.

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 accept the Drury Brothers, Inc. bid for the demolition of 12084 Hill Road not to exceed \$16,000.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to adjourn meeting at 9:06 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk