

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**May 1, 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:** @ 7:00 p.m.

**Motion by Purdy:** supported by Hyrman, to approve minutes of the April 3, 2019 Police Protection Services Assessment Hearing, the April 3, 2019 Regular Board meeting, the April 16, 2019 Board of Trustees Special meeting, the April 16, 2019 closed session meeting, the April 29, 2019 Board of Trustees Special meeting and the April 29, 2019 closed session meeting as presented.

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

**Audience comments:** Comments from six residents were heard.

**Building Report:** Seven building permits were issued in April.

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

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

**Fire Board:** April Fire Runs - 6  
April Medical Runs – 14

**Planning Commission:** Discussion on agritourism  
Next meeting June 26, 2019 @ 7:30 p.m.

**Police Report:** 115 calls for April and 19 walk-ins

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

**Motion by Purdy:** supported by Hyrman, to pay bills as presented: General Checking of \$21,879.76; Fire Operating Checking of \$2,665.46; Police Checking of \$7,702.64; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,798.36; Mosquito Checking of \$12,000.00.

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

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

**Motion by Purdy:** supported by Hyrman, to hire Hanna Lytle as replacement secretary for the Gaines Township Police Department.

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

**Motion by Purdy:** supported by Moros, to authorize supervisor to sign license for equipment use agreement as presented if a better contract cannot be negotiated with Genesee County 911 Consortium Commission.

**Motion passed: 4 ayes, 1 nay (Hyrman)**

**Motion by Purdy:** supported by Hyrman, to authorize supervisor to generate a letter of support to the Genesee County Road Commission for participating in Gaines Township's state share of the estimated cost of \$1,275.00 to maintain the Raubinger Road bridge over the Swartz Creek.

**Motion by Hyrman:** supported by Dowler, to adjourn meeting at 7:58 p.m.

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

Respectfully submitted,

Karen Hawkins  
Deputy Clerk