

Gaines Township
Board of Trustees Meeting Minutes
May 4, 2022

Members Present: Leslie Casto, Paul Fortino, Rocky Fowler, Karen Hawkins, Diane Hyrman

Absent: None

Also Present: Fire Battalion Chief Dan Stevens, Attorney Michael Gildner

Meeting brought to order: @ 7:00 p.m.

Motion by Hyrman: supported by Fowler, to approve minutes of the April 6, 2022 Regular Board of Trustees meeting as corrected, meeting brought to order time from 7:37 p.m. to 7:00 p.m.

Motion passed: 5 ayes, 0 nays

Public comment: Five individuals were heard.

Building Report: Nine building permits issued in April.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting July 13, 2022 @ 7:30 p.m.

Fire Board: April Fire Runs – 7
April Medical Runs – 14

Motion by Fowler: supported by Hawkins, to purchase 17 Self Contained Breathing Apparatus gear (SCBA's) from Forrest Township at a cost of \$2,500.00.

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

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting June 29, 2022 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Hyrman: supported by Hawkins, to send 2011 Ford Crown Victoria to Sheridan auction.

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$23,851.61; Fire Operating Checking: \$6,117.03; Waste & Refuse Checking: \$30,875.00; Water & Sewer Checking: Pump Station: \$2,902.21; Usage: \$59.48; Mosquito Checking: \$12,000.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept supervisor's recommendation to reappoint Sam Stiff to the Planning Commission with an expiration date of December 1, 2024.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept supervisor's recommendation to reappoint Ken Klungle to the Planning Commission with an expiration date of December 1, 2024.

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Hyrman, to accept supervisor's recommendation to reappoint Steve Jennings to the Zoning Board of Appeals with an expiration date of December 1, 2024.

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Hawkins, to adjourn meeting at 7:38 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk