

Gaines Township
Board of Trustees Meeting Minutes
July 1, 2020

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Matt Moros

Absent: None

Also Present: Fire Chief Joe Hyrman, Police Chief Mark Schmitzer, Attorney Michael Gildner

Meeting brought to order: @ 7:10 p.m.

Motion by Dowler: supported by Hyrman, to approve minutes of the March 4, 2020 Regular Board meeting and March 4, 2020 Budget Hearing as presented.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to release the privilege associated with the investigative report of Chief Schmitzer.

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

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to recess to executive session @ 7:16 p.m.

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

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to reconvene regular session at 7:40 p.m.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept the report of Attorney Winship regarding Police Chief Schmitzer as presented with no action at this time.

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

Motion passed: 5 ayes, 0 nays

Public comment: None.

Building Report: No building permits issued in March.

No building permits issued in April due to governor's executive order.

Six building permits issued in May.

Eleven building permits issued in June.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting July 8, 2020 @ 7:30 p.m.

Fire Board: June Fire Runs - 13

June Medical Runs – 6

Motion by Dowler: supported by Hyrman, to hire Perry Baker as firefighter and Lauren McCormick as firefighter trainee.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to send non-participation letters to John and Barbara McCallum.
Motion passed: 5 ayes, 0 nays

Planning Commission: Next meeting August 26, 2020 @ 7:30 p.m.

Police Report: 133 calls in June.

Motion by Hyrman: supported by Purdy, to regretfully accept the resignation of Detective Larry Pirochta effective July 31, 2020.

Motion passed: 5 ayes, 0 nays

Treasurer's Report: Received and filed

Motion by Moros: supported by Purdy, to pay bills as presented:

March:

General Checking: \$36,475.50

Fire Operating Checking: \$7,528.82

Police Checking: \$8,515.01

Waste & Refuse Checking: \$28,142.30

Water & Sewer Checking: Pump Station: \$2,983.87
Usage: \$107,802.47

April:

General Checking: \$30,820.09

Fire Operating Checking: \$7,053.01

Police Checking: \$8,022.22

Mosquito Checking: \$12,000.00

Waste & Refuse Checking: \$28,577.90

Water & Sewer Checking: Pump Station: \$2,962.14
Usage: \$142.21

May:

General Checking: \$44,266.93

Fire Operating Checking: \$18,498.08

Police Checking: \$15,048.08

Mosquito Checking: \$12,000.00

Waste & Refuse Checking: \$28,577.90

Water & Sewer Checking: Pump Station: \$2,901.97

June:

General Checking: \$30,822.12

Fire Operating Checking: \$8,057.49

Police Checking: \$8,933.24

Mosquito Checking: \$12,000.00

Waste & Refuse Checking: \$28,577.90

Water & Sewer Checking: Pump Station: \$2,926.97
Usage: \$108,713.15

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Dowler, to direct attorney to put together proposal for mosquito control ballot language for November 2020 General Election.

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

Motion passed: 4 ayes, 1 nay

Motion by Hyrman: supported by Dowler, to allow supervisor to sign Genesee County Road Commission chloride contract at a rate of 2000 gallons per mile.

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

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to allow supervisor to sign agreements with Genesee County Road Commission for the crack sealing of Chin Maya and the 9000 mile of Reid Road.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to allow supervisor to sign Genesee County Road Commission road maintenance agreements for limestone resurfacing of the following:

Jewell Road between Seymour and Baldwin Roads;

Morrish Road from Baldwin south to the dead end;

Ray Road from Beers Road to the township line; and

Sheridan Road between Baldwin and Ray Roads.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Dowler, to allow supervisor to sign additional road maintenance agreements with Genesee County Road Commission not to exceed 50/50 allotment.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to accept Gaines Township Resolution 2020-06 Genesee County Community Development Block Grant (CDBG) Authorized Signature Card Update as presented with Paul Fortino and Michael Dowler as authorized signatories.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to adjourn meeting at 8:25 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk