

Gaines Township
Board of Trustees Meeting Minutes
July 3, 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 Hyrman: supported by Purdy, to approve minutes of the June 5, 2019 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments were heard from three residents.

Building Report: Seven building permits were issued in June.

Attorney Report: Nothing at this time.

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

Fire Board: June Fire Runs - 12
June Medical Runs – 18

Motion by Dowler: supported by Hyrman, to hire Sara Veselsky as firefighter trainee for Gaines Township Fire Department.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next meeting August 28, 2019 @ 7:30 p.m.

Police Report: 122 calls for June and 23 walk-ins

Treasurer's Report: Received and filed

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$48,341.41; Fire Operating Checking of \$23,631.55; Police Checking of \$17,943.35; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,944.16; Usage of \$109,935.54; Mosquito Checking of \$12,000.00; Road Capital Improvement Checking of \$57,464.33.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:45 p.m.
Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk