

Gaines Township
Board of Trustees Meeting Minutes
July 3, 2024

Members Present: Paul Fortino, Matthew Anderton, Diane Hyrman, Rocky Fowler

Absent: Leslie Casto

Also Present: Fire Chief Joe Hyrman, Attorney Michael Gildner

Meeting brought to order: @ 7:02 p.m.

Motion by Fowler: supported by Hyrman, to approve minutes of the June 5, 2024 Regular Board of Trustees meeting as presented.

Motion passed: 4 ayes, 0 nays

Public comment: Three individuals offered comments.

Building Report: Six building permits issued in June.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting July 10, 2024 @ 7:30 p.m.

Fire Board: June Fire Runs – 24

June Medical Runs – 17

June Burn Permits – 17

Motion by Fowler: supported by Hyrman, to accept the resignation of Al MacCauley from the Gaines Township Fire Department.

Motion passed: 4 ayes, 0 nays

Planning Commission: Next regular meeting August 28, 2024 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$120,423.08; Fire Operating Checking: \$30,055.14; Waste & Refuse Checking: \$39,371.80; Water & Sewer Checking: Pump Station: \$2,966.86; Usage: \$114,297.07; Mosquito Checking: \$12,000.00

Roll call: Hyrman, yes; Fowler, yes; Casto, absent; Anderton, yes; Fortino, yes

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to accept the supervisor's recommendation to reappoint Tom Baker to the Gaines Township Fire Board for a six-year term ending June 30, 2030.

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to accept the supervisor's recommendation to reappoint Donald Sinkler to the Gaines Township Board of Zoning Appeals for a three-year term ending December 31, 2026.

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to accept the supervisor's recommendation to reappoint Julie Smarney to the Gaines Township Planning Commission for a three-year term ending December 31, 2026.

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to accept Gaines Township Resolution 2024 – 08, Resolution Submitting the Question of a Fire Equipment Millage to the Township Electors, as presented.

Roll call: Hyrman, yes; Anderton, yes; Casto, absent; Fowler, yes; Fortino, yes

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to adjourn meeting at 7:40 p.m.

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Matthew Anderton
Clerk