

Gaines Township
Board of Trustees Meeting Minutes
July 6, 2022

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

Absent: Rocky Fowler

Also Present: Fire Chief Joe Hyrman

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

Motion by Hyrman: supported by Casto, to approve minutes of the June 1, 2022 Regular Board of Trustees meeting and the June 9, 2022 Special Board of Trustees meeting as presented.

Motion passed: 4 ayes, 0 nays

Genesee County Home Improvement and Urgent Repair Program presentation by Nichole Odette of the Genesee County Metropolitan Planning Commission

Public comment: Two individuals were heard.

Building Report: Ten building permits issued in June.

Attorney Report: Excused absence.

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

Fire Board: June Fire Runs – 6
June Medical Runs – 19

Planning Commission: Next regular meeting August 31, 2022 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Hyrman: supported by Casto, to pay bills as presented: General Checking: \$44,617.03; Fire Operating Checking: \$26,091.95; Waste & Refuse Checking: \$33,320.42; Water & Sewer Checking: Pump Station: \$2,984.57; Usage: \$113,526.50; Mosquito Checking: \$12,000.00.

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

Motion passed: 4 ayes, 0 nays

Motion by Casto: supported by Hawkins, to adjourn meeting at 7:17 p.m.

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk