

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**July 7, 2021**

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

**Absent:** None

**Also Present:** Attorney Michael Gildner, Fire Chief Joe Hyrman

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

**Motion by Hyrman:** supported by Casto, to approve minutes of the June 2, 2021 Regular Board of Trustees meeting as presented.

**Motion passed: 5 ayes, 0 nays**

**Public comment:** Two comments were heard

**Building Report:** Three building permits issued in June

**Attorney Report:** Nothing at this time

**Board of Appeals:** Next meeting July 14, 2021 @ 7:30 p.m.

**Fire Board:** June Fire Runs – 12

June Medical Runs – 13

**Planning Commission:** Next meeting scheduled for August 25, 2021 at 7:30 p.m.

**Treasurer's Report:** Received and filed

**Motion by Hyrman:** supported by Fowler, to pay bills as presented: General Checking: \$43,475.12; Fire Operating Checking: \$25,905.76; Police Checking: \$1,718.62; Waste & Refuse Checking: \$30,875.00; Water & Sewer Checking: Pump Station: \$2,860.17; Usage: \$106,801.83; Mosquito Checking: \$12,000.00

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Casto, to approve the supervisor's recommendation to reappoint Julie Smarney and William Harris to the Gaines Township Planning Commission with each term expiring 12/01/2023.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Hawkins, to approve the supervisor's recommendation to reappoint James Treadway to the Gaines Township Fire Board with a term expiring 06/30/2026.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Fowler, to approve the supervisor's recommendation to reappoint Donald Sinkler to the Gaines Township Zoning Board of Appeals with a term expiring 12/01/2023.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Casto, to formally shut down and dissolve the Gaines Township Police Department as of 11:59 p.m., Wednesday, July 7, 2021, due to lack of funding sources.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Fowler, to accept the resignation of Gaines Township Police Chief Mark Schmitzer effective 11:59 p.m., Wednesday, July 7, 2021 and to compensate him at his current regular hourly rate of pay and mileage reimbursement should he be required to attend or appear for any court actions as a result of his employment with Gaines Township.

**Motion passed: 5 ayes, 0 nays**

**Motion by Fowler:** supported by Hawkins, to accept the bid of \$27,550.00 from the City of Corunna for the 2015 Chevrolet Silverado in "as is" condition and with no other representations or warranties.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Fowler, to put the 2011 Ford Crown Vic up for bids or auction and to reject the one and only bid that was submitted.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Fowler, to authorize the supervisor and clerk to sign Gaines Township Resolution 2021-12 Maintenance and/or Repair of the Chandler Drain.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Fowler, to accept estimate #529 from MCK Vacuums in the amount of \$448.36 minus sales tax for new vacuum cleaners.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Hawkins, to adjourn meeting at 7:58 p.m.

**Motion passed: 5 ayes, 0 nays**

Respectfully submitted,

Karen Hawkins  
Clerk