

Gaines Township
Board of Trustees Meeting Minutes
July 11, 2018

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 Chris Stritmatter

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

Motion by Hyrman: supported by Purdy, to approve minutes from the June 6, 2018 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments from three audience members were heard

Building Report: Eight building permits in June.

Attorney Report: Nothing at this time

Board of Appeals: Next regular meeting July 25, 2018 @ 7:30 p.m.

Fire Board: June Fire Runs - 8
June Medical Runs – 21

Motion by Dowler: supported by Hyrman, to allow Ethan Gardner to do his Eagle Scout project of an SCBA confidence course at the Township Hall.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Purdy, to remove Jordan McGlinchey from the Gaines Township Fire Department for lack of participation.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next meeting August 29, 2018 @ 7:30 p.m.

Police Report: 128 calls to 9-1-1 and 24 walk-ins for June

Treasurer's Report: Received and filed

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$70,706.23; Fire Operating Checking of \$24,481.81; Police Checking of \$16,636.62; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking: Pump Station of \$2,844.14; Water & Sewer Checking: Usage of \$105,923.39.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to hire Ryan Wilburn as Code Enforcement Officer for Gaines Township.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Dowler, to approve upgrading of emergency sirens at a cost not to exceed \$485.00 for each of the four sirens.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Moros, to accept Great Lakes Tree Experts bid of \$950.00 for the removal of trees and grinding of stumps on township owned vacant parcel on Oakhill Drive.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to renew agreement with the Red Cross for use of township facilities in case of emergency.

Motion by Hyrman: supported by Dowler, to adjourn meeting at 7:52 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk