

Gaines Township
Board of Trustees Meeting Minutes
August 4, 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 Fowler, to approve minutes of the July 7, 2021 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Four comments were heard

Jason Orton of David Chapman Agency presented insurance renewal information

Building Report: Six building permits issued in July

Attorney Report: Nothing at this time

Board of Appeals: Next meeting October 13, 2021 @ 7:30 p.m.

Fire Board: July Fire Runs – 10
July Medical Runs – 5

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: \$47,167.59; Fire Operating Checking: \$11,309.17; Police Checking: \$234.50; Waste & Refuse Checking: \$30,875.00; Water & Sewer Checking: Pump Station: \$2,870.07; Usage: \$297.48; Mosquito Checking: \$12,000.00

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Casto, to approve Gaines Township Resolution 2021-13 FOR A PARTIAL TERMINATION of a Farmland Development Rights Agreement as presented.

Motion passed: 4 ayes, 0 nays, 1 abstain (Fowler)

Motion by Fowler: supported by Hyrman, to extend contract with APM Mosquito Control per letter dated April 10, 2021.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Hawkins, to participate in the Genesee County Aerial Imagery Project 2022/28 at a cost of \$3,962.16.

Motion passed: 5 ayes, 0 nays

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

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk