

Gaines Township
Board of Trustees Meeting Minutes
August 7, 2024

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

Absent: Leslie Casto

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

Meeting brought to order: @ 7:01 p.m.

Motion by Fowler: supported by Hyrman, to approve minutes of the July 3, 2024 Regular Board of Trustees meeting as presented.

Motion passed: 4 ayes, 0 nays

Public comment: Four individuals offered comments.

Building Report: Six building permits issued in July.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting October 9, 2024 @ 7:30 p.m.

Fire Board: July Fire Runs – 24

July Medical Runs – 17

July Burn Permits – 17

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: \$26,894.45; Fire Operating Checking: \$13,574.81; Waste & Refuse Checking: \$39,371.80; Water & Sewer Checking: Pump Station: \$2,951.08; Mosquito Checking: \$12,000.00

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

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept the proposal for snow removal by Stine Turf & Snow at a flat rate of \$1,100.00 per month from November 1, 2024 to March 1, 2025.

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 Gaines Township Resolution 2024 – 09 as presented allowing Bikes on the Bricks escorted motorcycle ride to travel through Gaines Township on September 7, 2024.

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

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to hire IVS Comm, Inc. as I.T. provider.
Roll call: Hyrman, yes; Fowler, yes; Casto, absent; Anderton, yes; Fortino, yes
Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to deny Text My Gov proposal for services.
Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to appoint Judy Tackett as Gaines Township Board of Review member.
Motion passed: 4 ayes, 0 nays

Motion by Fortino: supported by Hyrman, to adjourn meeting at 7:35 p.m.
Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Matthew Anderton
Clerk