

Gaines Township
Board of Trustees Meeting Minutes
September 4, 2019

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 Michael Gildner

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

Motion by Hyrman: supported by Purdy, to approve minutes of the August 7, 2019 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments were heard from two residents.

Shawna Farrell of Taylor & Morgan, P.C. presented the 2018-2019 Audit Report

Building Report: Four building permits were issued in August.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting October 9, 2019 @ 7:30 p.m.

Fire Board: August Fire Runs - 8
August Medical Runs – 11

Motion by Dowler: supported by Purdy, to hire Curt Brown as firefighter for Gaines Township Fire Department.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next meeting October 30, 2019 @ 7:30 p.m.

Police Report: 142 calls for August and 12 walk-ins

Treasurer's Report: Received and filed

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$30,869.22; Fire Operating Checking of \$15,642.69; Police Checking of \$15,733.55; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,897.62; Usage of \$188.29; Mosquito Checking of \$12,000.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept Johnson & Wood bid along with an electrician not to exceed \$5,900.00.

Roll call: Dowler, yes; Hyrman, yes; Purdy, no; Moros, yes; Fortino, yes

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:44 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk