

Gaines Township
Board of Trustees Meeting Minutes
September 5, 2023

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

Absent: Attorney Michael Gildner (excused)

Also Present: Fire Chief Joe Hyrman

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

Motion by Fowler: supported by Casto, to approve minutes of the August 2, 2023 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Three individuals offered comments.

Building Report: Five building permits issued in August.

Attorney Report: Excused absence.

Board of Appeals: Next regular meeting October 8, 2023 @ 7:30 p.m.

Fire Board: August Fire Runs – 21

August Medical Runs – 17

Burn Permits issued – 19

Planning Commission: Next regular meeting October 25, 2023 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$33,832.09; Fire Operating Checking: \$20,950.69; Waste & Refuse Checking: \$32,505.20; Water & Sewer Checking: Pump Station: \$2,675.44; Usage: \$582.74; 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 Fowler, to approve Gaines Township L-4029 as presented.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow the supervisor to request the Genesee County Road Commission do a safety study for parking on Walden Drive.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Casto, to adopt Gaines Township Resolution 2023 – 10 allowing the township to apply for a Par Plan grant for a thermal imaging camera for the Gaines Township Fire Department.

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 adopt Gaines Township Resolution 2023 – 11 allowing the township to apply for a Par Plan grant for a generator for the township offices.

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

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Hawkins, to adjourn meeting at 7:34 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk