

Gaines Township
Board of Trustees Meeting Minutes
January 3, 2018

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Matt Moros

Absent: None

Also Present: Fire Chief Joe Hyrman, Police Chief Mark Schmitzer, Attorney Michael Gildner

Meeting brought to order: @ 7:02 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from the December 6, 2017 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience comments: One citizen commented.

Building Report: 1 building permits in December.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 10, 2018

Fire Board: December Fire Runs - 15
December Medical Runs – 16
Total 2017 Fire Dept Runs – 303

Motion by Dowler: supported by Hyrman, to accept the resignation of Blake Lakies from the Gaines Township Fire Department effective January 3, 2018.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting February 28, 2018

Police Report: 130 calls for December.

Treasurer's Report: Received and Filed

Motion by Purdy: supported by Moros, to pay bills as presented: General Checking of \$27,848.65; Fire Operating Checking of \$17,514.57; Police Checking of \$14,584.89; Waste & Refuse Checking of \$26,552.50; Tap-In Checking; \$4,800.00

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to accept Resolution 2018-01 Poverty Exemption Guidelines as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept Resolution 2018-02 To Waive Interest & Penalty Associated with Not Filed Property Transfer Affidavits (PTA) – Form 2766 as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Moros, to remove the special assessment from the following parcels:
10-17-400-006, 10-31-577-041, 10-31-577-183, 10-17-400-009, 10-17-400-010

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to adjourn meeting at 7:38 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Michael Dowler
Clerk