

Gaines Township
Board of Trustees Meeting Minutes
January 3, 2024

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

Absent: Leslie Casto

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

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

Motion by Fowler: supported by Hyrman, to approve December 6, 2023 Community Development Block Grant (C.D.B.G.) Community Needs Public Hearing meeting minutes as presented.

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve December 6, 2023 Regular Board of Trustees meeting minutes as presented.

Motion passed: 4 ayes, 0 nays

Public comment: Six individuals offered comments.

Building Report: Three building permits issued in December.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting January 10, 2024 @ 7:30 p.m.

Fire Board: December Fire Runs – 15	2023 Fire Runs – 145
December Medical Runs – 16	2023 Medical Runs – 160
Burn Permits issued – 8	2023 Burn Permits – 214

Motion by Fowler: supported by Hyrman, to accept the letter of removal of Robert Rudolph from the Gaines Township Fire Department for lack of participation.

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow the fire chief to proceed with DNR grant paperwork to receive four backpack leaf blowers.

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

Motion passed: 4 ayes, 0 nays

Planning Commission: Next regular meeting February 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: \$37,647.70; Fire Operating Checking: \$28,431.47; Waste & Refuse Checking: \$32,654.02; Water & Sewer Checking: Pump Station: \$2,754.63; Usage: \$116,571.32; Hydrant Flushing: \$2,380.00.

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

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow Board of Review members and office staff to attend required training at a cost not to exceed \$100.00 per person.

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

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to allow supervisor to sign Genesee County Road Commission Cost Agreement for Solar Beacon Flashers installed at Seymour and Ray Roads at a cost of \$900.00.

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

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept Gaines Township Resolution 2024 – 01 Allowing Early Voting and Establishing an Early Voting Site Pursuant to Proposal 22 – 2 as presented.

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

Motion passed: 4 ayes, 0 nays

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

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk