

Gaines Township
Board of Trustees Meeting Minutes
October 4, 2017

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

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Michael Gildner

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

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

Motion passed: 5 ayes, 0 nays.

Audience comments: Two citizens commented.

Building Report: 13 building permits in September.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting October 11, 2017 @ 7:30 p.m.

Fire Board: August Fire Runs - 5
August Medical Runs - 14

Motion by Hyrman: supported by Purdy, to acceptance of resignation of Bruce Treadway from the Gaines Township Fire Department effective September 1, 2017.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to acceptance of resignation of Kieth and Melissa Rumbold from the Gaines Township Fire Department effective September 11, 2017 but retain Melissa as an employee of township.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to send Audra Warner to Medical First Responder (MFR) class at a cost of \$300.00 each plus materials.

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

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next regular meeting October 25, 2017 @ 7:30 p.m.

Police Report: 131 calls for September.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Moros, to pay bills as presented: General Checking of \$74,228.91; Fire Operating Checking of \$19,540.15; Police Checking of \$16,026.41; Waste & Refuse Checking of \$26,552.50;

Water and Sewer Checking: Pump Station of \$2,786.62; Water and Sewer Checking: Usage of \$120,116.53;
Road Capital Improvement Checking of \$28,635.09.

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 adjust the Mosquito Special Assessment Fee to \$22.00 for 2017.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to adjust the Garbage Special Assessment fee to \$128.00 for 2017.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to solicit bids for the demolition of structures at 12100 Reid Rd for 2 weeks ending October 20th.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to approve Gaines Township Resolution 2017-22 Consumers Energy Street Lighting amendment as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to approve Gaines Township Resolution 2017-21 Supporting Par Plan Grant Request as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to adjourn meeting at 7:49 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Michael Dowler
Clerk