

Gaines Township
Board of Trustees Meeting Minutes
November 4, 2020

Virtual meeting per COVID-19 Executive Order

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

Absent: Lee Purdy

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

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

Motion by Hyrman: supported by Moros, to approve minutes of the October 7, 2020 Regular Board meeting as presented.

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

Motion passed: 4 ayes, 0 nays

Roll call of the Board: Moros, present; Hyrman, present; Purdy, absent;
Dowler, present; Fortino, present

Public comment: None

Building Report: Five building permits issued in October.

End of the season report from Joe of APM Mosquito Control

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 13, 2021 @ 7:30 p.m.

Fire Board: October Fire Runs - 8
October Medical Runs – 8

Planning Commission: The October meeting addressed a wedding barn application and site plan review of same. Next meeting/public hearing scheduled for December 16, 2020 at 7:30 p.m.

Police Report: 145 calls in October

Treasurer's Report: Received and filed

Motion by Moros: supported by Hyrman, to pay bills as presented: General Checking: \$63,907.80; Fire Operating Checking: \$16,973.53; Police Checking: \$11,612.22; Road Capital Improvement \$42,075.60, Water & Sewer Checking: Pump Station: \$2,824.18; Usage: \$387.49.

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

Motion passed: 4 ayes, 0 nays

Motion by Moros: supported by Dowler, to approve a \$35.00 charge for returned checks due to non-sufficient funds (NSF).

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

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Dowler, to adjourn meeting at 7:25 p.m.

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk