

Gaines Township
Board of Trustees Meeting Minutes
November 7, 2018

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

Absent: Matt Moros

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

Meeting brought to order: @ 7:18 p.m.

Motion by Purdy: supported by Hyrman, to designate twenty percent (20%) of Gaines Township's Community Development Block Grant toward Swartz Creek Senior Center programs.

Motion passed: 4 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to notate fire safety materials and education for senior citizens on the Community Development Block Grant Program needs list.

Motion passed: 4 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to create a project for blight removal with any other monies that are available.

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to approve minutes from the October 3, 2018 Regular Board meeting as presented.

Motion passed: 4 ayes, 0 nays

Audience comments: One audience member commented.

Building Report: Six building permits in October.

Attorney Report: Two code enforcement cases in court; Somers MTT adjourned until February 14, 2019; consider future issues the passage of Proposal 1 will cause.

Board of Appeals: Next regular meeting January 9, 2019 @ 7:30 p.m.

Fire Board: October Fire Runs - 10
October Medical Runs – 14

Motion by Dowler: supported by Hyrman, to accept David Down's resignation from the Gaines Township Fire Department effective October 24, 2018.

Motion passed: 4 ayes, 0 nays

Planning Commission: Next regular meeting rescheduled to December 19, 2018 @ 7:30 p.m.

Police Report: 131 calls to 9-1-1 and 16 walk-ins for October.

Treasurer's Report: Received and filed.

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$43,716.21; Fire Operating Checking of \$9,027.08; Police Checking of \$17,517.48; Police Depreciation Checking of \$1,906.50; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking, Pump Station of \$2,646.75; Usage of \$5,891.34.

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

Motion passed: 4 ayes, 0 nays

Motion by Dowler: supported by Purdy, to allow the Clerk to compose a letter acknowledging Gaines Township's participation in the Genesee County Hazard Mitigation Plan Update.

Motion passed: 4 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to accept Gaines Township Resolution 2018-11 Maintenance and/or Repair of the Proper Drain at an approximate cost of \$15,000.00.

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

Motion passed: 4 ayes, 0 nays

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:54 p.m.

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk