

Gaines Township
Board of Trustees Meeting Minutes
December 2, 2020

Virtual meeting per COVID-19 Executive Order

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

Absent: None

Also Present: Fire Chief Joe Hyrman, Police Chief Mark Schmitzer, Attorney Chris Stritmatter

Meeting brought to order: @ 7:08 p.m.

Motion by Hyrman: supported by Hawkins, to approve minutes of the November 4, 2020 Regular Board meeting as presented.

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

Motion passed: 5 ayes, 0 nays

Public comment: One citizen commented

Building Report: No building permits issued in November

Attorney Report: Nothing at this time.

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

Fire Board: November Fire Runs - 9

November Medical Runs – 18

Motion by Hyrman: supported by Fowler, to accept the resignation of Jake Adams from the Gaines Township Fire Department effective November 1, 2020.

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

Motion passed: 5 ayes, 0 nays

Planning Commission: Next meeting/public hearing scheduled for December 16, 2020 at 7:30 p.m.

Police Report: 134 calls in November

Treasurer's Report: Received and filed

Motion by Hyrman: supported by Fowler, to pay bills as presented: General Checking: \$34,108.85; Fire Operating Checking: \$8,408.48; Police Checking: \$10,138.46; Road Capital Improvement \$9,130.65, Waste & Refuse Checking: \$28,577.90; Water & Sewer Checking: Pump Station: \$2,860.98; Usage: \$5,507.04.

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

Motion passed: 5 ayes, 0 nays

Motion by Hawkins: supported by Hyrman, to appoint Rocky Fowler to the Genesee County Metropolitan Alliance as Township Board representative.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to appoint Lee Purdy to the Genesee County Metropolitan Alliance as citizen representative and Diane Hyrman as alternate.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow the supervisor and clerk to sign Gaines Township Resolution 2020-08 Resolution Drain Maintenance and Repair to allow exceeding statutory limit of \$10,000.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Hawkins: supported by Hyrman, to designate 30% of Gaines Township Community Development Block Grant funds for public service to the Swartz Creek Senior Center.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to pay deputy clerk the current rate of \$13.00 per hour.

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

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to approve Gaines Township Resolution 2020-07 to authorize the approval and signing of an interlocal agreement for the Genesee County Designated Assessor.

Roll call: Fowler, yes; Casto, yes; Hawkins, no; Hyrman, yes; Fortino, yes

Motion passed: 4 ayes, 1 nay

Motion by Hawkins: supported by Hyrman, to approve the lease of a new color copier for the Gaines Township Fire Department from Ricoh USA, Inc. at a monthly cost of \$98.68 per month for sixty (60) months.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept the supervisor's recommendation of appointing Clerk Karen Hawkins to the Fire Board for her term in office and Lee Purdy for the remainder of Ken Draper's term ending on 6/30/2022 with appointments being retroactive to November 20, 2020.

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

Motion passed: 5 ayes, 0 nays

Motion by Fortino: supported by Hawkins, to appoint Rocky Fowler to the Planning Commission for his term in office and Leslie Casto to the Board of Appeals for his term in office.

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

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Fowler, to adjourn meeting at 7:54 p.m.

Motion passed: 5 ayes, 0 nays

Budget workshop scheduled for December 18, 2020 at 6:00 p.m.

Respectfully submitted,

Karen Hawkins
Clerk