

Gaines Township
Board of Trustees Meeting Minutes
December 4, 2019

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

Absent: None

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

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

Motion by Hyrman: supported by Purdy, to approve minutes of the November 6, 2019 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to eject any interrupting individual from this point on to keep order in the meetings.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments were heard from two residents.

Building Report: Six building permits were issued in November.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting January 15, 2020 @ 7:30 p.m.

Fire Board: November Fire Runs - 6
November Medical Runs – 3

Motion by Dowler: supported by Hyrman, to send letters to Genesee County 9-1-1, Genesee County Med Control and 9-1-1 Executive Board members to have the Gaines Township Fire Department respond to all tier-1 medical calls.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Purdy, to remove Roy Long from Gaines Township Fire Department for non-activity.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to accept Jake Bodtke's resignation from the Gaines Township Fire Department effective December 1, 2019.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Purdy, to purchase five (5) sets of turn-out gear at a cost of \$2,200.00 per set.

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

Motion passed: 5 ayes, 0 nays

Planning Commission: Next meeting December 18, 2019 @ 7:30 p.m.

Police Report: 140 calls for November and 3 walk-ins

Treasurer's Report: Received and filed

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$33,900.46; Fire Operating Checking of \$9,344.23; Police Checking of \$8,589.49.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to adopt Gaines Township Ordinance 143 Open Burning as corrected.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Dowler, to adjourn meeting at 7:37 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk