

Gaines Township
Board of Trustees Meeting Minutes
February 1, 2023

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

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

Meeting brought to order: @ 7:01 p.m.

Motion by Hyrman: supported by Hawkins, to amend the agenda to add Item 4 – Fire department turnout gear.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve minutes of the January 4, 2023 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to approve minutes of the January 12, January 19, and January 26, 2023 Budge Workshop meetings as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Five individuals were heard.

Building Report: No building permits issued in January.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting April 12, 2023 @ 7:30 p.m.

Fire Board: January Fire Runs – 3

January Medical Runs – 19

Burn permits issued – 11

Motion by Hyrman: supported by Casto, to approve Gaines Township fire officer promotions as presented; Alger Macauley to Battalion Chief; Brett Klosterman to Captain, Dale Link to Captain, Joshua McLaren to Lieutenant, James McCormick to Lieutenant and Perry Baker to Maintenance Engineer.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting February 22, 2023 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$31,092.21; Fire Operating Checking: \$7,104.06; Waste & Refuse Checking: \$32,881.41; Water & Sewer Checking: Pump Station: \$2,721.90; Usage: \$356.24.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Hawkins, to approve Gaines Township Resolution 2023 – 02 March Board of Review Alternate Start Date as presented.

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to remove waste assessment from parcels 10-06-300-009, address of 5433 Sheridan Rd and 10-11-100-017, address of 8465 Hill Rd.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Casto, to approve the 2022-2023 budget adjustments as presented.

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

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Hawkins, to approve the purchase of five (5) sets of turnout gear for the Gaines Township Fire Department.

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

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Hyrman, to adjourn meeting at 7:35 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk