

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**March 3, 2021**

Virtual meeting per MDHHS 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 Michael Gildner

**Meeting brought to order:** @ 7:12 p.m.

**Motion by Hyrman:** supported by Fowler, to approve minutes of the February 3, 2021 Regular Board of Trustees meeting and February 10, 2021 Budget Workshop as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Public comment:** No comments

**Building Report:** No building permits issued in February

**Attorney Report:** MDHHS is allowing public meetings with limited occupancy beginning March 5, 2021

**Board of Appeals:** Next meeting April 15, 2021 @ 7:30 p.m.

**Fire Board:** February Fire Runs – 6  
February Medical Runs – 10

**Planning Commission:** Next meeting/public hearing scheduled for April 28, 2021 at 7:30 p.m.

**Police Report:** 104 calls in February

**Treasurer's Report:** Received and filed

**Motion by Hyrman:** supported by Fowler, to pay bills as presented: General Checking: \$45,571.48; Fire Operating Checking: \$14,100.08; Police Checking: \$3,632.69; Waste & Refuse Checking: \$28,577.90; Water & Sewer Checking: Pump Station: \$2,957.47; Usage: \$202.80.

**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 amend the current 2020 – 2021 budget as presented.

**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 approve Gaines Township Resolution 2021 – 06 General Appropriations Act (2020-2021 budget amendments) as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Hawkins, to approve the 2021-2022 budget as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Hawkins, to approve Gaines Township Resolution 2021 – 07 Buy and Sell Land as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Hawkins, to approve Gaines Township Resolution 2021 – 08 Depository as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Hawkins, to approve Gaines Township Resolution 2021 – 09 Supervisor Records as presented.

**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 approve Gaines Township Resolution 2021 – 10 General Appropriations Act 2021 – 2022 as corrected.

**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 approve 2021 – 2022 Wage Schedule as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Hawkins, to approve 2021 – 2022 Meeting Schedule as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Hawkins, to approve purchase of two computers from I. T. Right with (2) Microsoft Office programs and (1) Adobe Acrobat program as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Hawkins, to approve Gaines Township Resolution 2021 – 11 Maintenance and/or Repair of the Van Vleet Drain #0133 as presented.

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

**Motion passed:** 5 ayes, 0 nays

**Motion by Hyrman:** supported by Casto, to accept the Waste Management contract extension until March 31, 2024 as presented.

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

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Hawkins, to adjourn meeting at 8:00 p.m.

**Motion passed: 5 ayes, 0 nays**

Respectfully submitted,

Karen Hawkins  
Clerk