

Gaines Township
Board of Trustees Meeting Minutes
April 6, 2022

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

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

Meeting brought to order: @ ~~7:37 p.m.~~ 7:00 p.m.

Motion by Hyrman: supported by Fowler, to approve minutes of the March 2, 2022 Budget Hearing minutes and the March 2, 2022 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Seven individuals were heard.

Building Report: One building permits issued in March.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting April 13, 2022 @ 7:30 p.m.

Fire Board: March Fire Runs – 2
March Medical Runs – 17

Planning Commission: Next regular meeting April 27, 2022 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Hawkins, to allow the fire chief to sign Stryker Sales Evaluation Request regarding obtaining a LUCAS 3.1 Chest Compression System.

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$90,107.11; Fire Operating Checking: \$5,555.39; Waste & Refuse Checking: \$30,875.00; Water & Sewer Checking: Pump Station: \$2,818.27; Usage: \$115,669.84; Road Capital Checking: \$46,250.00; Mosquito Checking: \$12,000.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow supervisor to sign Genesee County Road Commission Maintenance Department estimates for road graveling projects: Hill Rd – Duffield Rd to County Line Rd; Baldwin Rd – Van Vleet Rd to Duffield Rd; and Cook Rd – Morrish Rd to Seymour Rd.

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

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Hawkins, to allow supervisor to sign Genesee County Road Commission Chloride Application Authorization with the selection of calcium chloride for all three applications.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to participate in the Genesee County Pay As You Stay (PAYS) program with attorney to write the required Gaines Township Resolution 2022-10.

Motion passed: 5 ayes, 0 nays

Motion by Hawkins: supported by Hyrman, to adjourn meeting at 7:41 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk