

Gaines Township
Board of Trustees Meeting Minutes
September 4, 2024

Members Present: Paul Fortino, Matthew Anderton, Diane Hyrman, Rocky Fowler

Absent: Leslie Casto

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

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

Motion by Fowler: supported by Hyrman, to approve minutes of the August 7, 2024 Regular Board of Trustees meeting as presented.

Motion passed: 4 ayes, 0 nays

Public comment: Two individuals offered comments.

Building Report: Six building permits issued in August.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting October 9, 2024 @ 7:30 p.m.

Fire Board: August Fire Runs – 19
August Medical Runs – 13
August Burn Permits – 37

Motion by Fowler: supported by Hyrman, to allow fire chief and assistant fire chief to attend MTA class Emerging Issues in Emergency Services at a cost of \$125.00 each.

Roll call: Fowler, yes; Hyrman, yes; Anderton, yes; Casto, absent; Fortino, yes

Motion passed: 4 ayes, 0 nays

Planning Commission: Next regular meeting October 30, 2024 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Hyrman, to pay bills as presented: General Checking: \$100,106.06; Fire Operating Checking: \$10,760.17; Waste & Refuse Checking: \$39,371.80; Water & Sewer Checking: Pump Station: \$2,822.32; Usage: \$159.49; Mosquito Checking: \$12,000.00

Roll call: Hyrman, yes; Casto, absent; Anderton, yes; Fowler, yes; Fortino, yes

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Anderton, to accept the supervisor's recommendation to appoint Diane Hyrman as the 9-1-1 alternate representative.

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to allow the supervisor and the clerk to sign Gaines Township Resolution 2024 – 10 2015 – 2024 Lateral Sewer System Operations and/or Maintenance Agreement as presented.

Roll call: Anderton, yes; Hyrman, yes; Casto, absent; Fowler, yes; Fortino, yes

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to accept the 2024 Gaines Township Tax Rate Request (L-4029) as presented.

Roll call: Fowler, yes; Hyrman, yes; Casto, absent; Anderton, yes; Fortino, yes

Motion passed: 4 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to adjust the fire department budget to increase the education & prevention line to \$3,500.00.

Roll call: Fowler, yes; Hyrman, yes; Casto, absent; Anderton, yes; Fortino, yes

Motion passed: 4 ayes, 0 nays

Motion by Fortino: supported by Fowler, to adjourn meeting at 7:23 p.m.

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Matthew Anderton
Clerk