

# Gaines Township

## Board Of Trustees Meeting Minutes

January 13, 2026

Members Present: Dan Jenkins, Robert Henderson, Michael VanDusen, Danny Waid, William Harris

Absent: none

Also present: Deputy Supervisor Chuck Melki

Meeting Brought to Order: 7:00 PM By Supervisor Jenkins

Pledge of Allegiance Led By: Supervisor Jenkins

Motion to approve minutes: Motion by William Harris, Supported by Dan Jenkins to approve minutes for the Meeting on December 9, 2025 as presented. Motion Passed 5 ayes, 0 Nays

First Public Comment Period:

Speaker spoke of the passing of Jim Vliet

Speaker spoke of an ongoing problem with neighbors animals

Speaker spoke concerning trees marked for removal as part of future road project on Seymour Rd near Hill Rd.

Mike Baynai Offered Blessing

Building Report: 8 permits for the month of December for a total of \$2,113.00

Attorney Report: None

Board of appeals: No Meeting

Fireboard Report: Given by Interim Chief Mangrum: 36 runs of which 17 were medical and 2 were in the village of Gaines.

Planning Commission: No meeting, commission members had wrong date

Treasurers Report: Mr Henderson commented on moving money to new investment account.

Supervisors report: Mr Jenkins commented on 50/50 road funding confusion.

Motion to pay bills as presented: Motion By William Harris second by Robert Henderson.

William Harris Yes, Michael VanDusen Yes, Dan Jenkins Yes, Robert Henderson Yes, Danny Waid Yes,

Poverty Resolution 2026-1 For Property Tax Relief Administered by the assessor. Motion to approve William Harris, Support Michael VanDusen, All voted Yes.

Board of Review Replacement: Shirley Pittsley Nominated, Motion to appoint Shirley Pittsley by Henderson, Support Dan Jenkins, All Aye

Board of Review Training: \$1000.00 Motion to approve be William Harris, Second Robert Henderson

William Harris Yes, Michael VanDusen Yes, Dan Jenkins Yes, Robert Henderson Yes, Danny Waid Yes

Adopt Zoom for Minutes recording. Motion to adopt William Harris, Support Robert Henderson All vote Aye

Discussion concerning origin of Gaines Village warning siren.

Lexipol Policies and Procedures Renewal: No funds budgeted, motion to Tabled until Jan 27 by William Harris, Support Robert Henderson All voted Aye

MES Quote for Boots, Gloves, and Fire Hose: \$2373.00 Motion to approve William Harris, Second Michael VanDusen, William Harris Yes, Michael VanDusen Yes, Dan Jenkins Yes, Robert Henderson Yes, Danny Waid Yes.

1<sup>st</sup> Budget meeting scheduled for Jan 27<sup>th</sup> 2026 7:00 PM

Question concerning Alternate for appeals Board

Second Public Comment Period.

No comments

Motion To Adjourn: Dan Jenkins Motion to Adjourn, Second Michael VanDusen, All vote Aye.