

Gaines Township
Board of Trustees Meeting Minutes
February 1, 2017

Members Present: Michael Dowler, Paul Fortino, Diane Hyrman, Lee Purdy, Matt Moros

Absent: None

Also Present: Police Chief Mark Schmitzer, Fire Chief Joe Hyrman, Attorney Michael Gildner

Meeting brought to order: @ 7:03 p.m.

Motion by Purdy: supported by Hyrman, to approve minutes from the January 4, 2017 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to approve minutes from the January 11 and 18, 2017 Special Board meetings as presented.

Motion passed: 5 ayes, 0 nays.

Audience Comments: One citizen comment.

Building Report: One building permit in January.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting April 12, 2017 @ 7:30 p.m.

Fire Board: January Fire Runs - 6
January Medical Runs - 12

Motion by Purdy: supported by Hyrman, to send George Stuckey to EMT class at a cost of \$130.00.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next meeting February 22, 2017 @ 7:30 p.m.

Police Report: 141 calls for January.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$44,017.97; Fire Operating Checking of \$11,370.04; Police Checking of \$11,566.62; Waste & Refuse Checking of \$27,219.40; Water & Sewer Checking Pump Station of \$2,699.77; Water & Sewer Checking: Usage of \$146.78.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Purdy, to move \$25,000.00 from General Checking to Building Capital Improvement; \$15,000.00 from General Checking to Police Capital Fund; \$27,600.00 from General Checking to Fire Depreciation Fund.

Roll call: Purdy, yes; Moros, yes; Dowler, yes; Hyrman, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to accept Gaines Township Resolution 2017-09 Poverty Exemption Guidelines as presented.

Roll call: Moros, yes; Purdy, yes; Hyrman, yes; Dowler, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to accept the amendments to the 2016-17 budget as presented.

Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Moros, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to accept the amended General Appropriations Act for the 2016-17 budget as presented.

Roll call: Purdy, yes; Dowler, yes; Moros, yes; Hyrman, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Dowler, to accept Waste Management proposal for solid waste, recycling, and yard waste collection and disposal as presented.

Roll call: Hyrman, yes; Moros, no; Dowler, yes; Purdy, no; Fortino, yes.

Motion passed: 3 ayes, 2 nays.

Motion by Dowler: supported by Purdy, to accept the proposal from Wade Trim to assist the Planning Commission in completing the update to the Master Plan at a cost of \$5,000.00.

Roll call: Moros, yes; Purdy, yes; Hyrman, yes; Dowler, yes; Fortino, yes.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Purdy, to approve the Supervisor's recommendation to appoint Jason Ling to the Planning Commission for a three year term ending 12/01/2019.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Purdy, to approve the Supervisor's recommendation to appoint Diane Hyrman to the Zoning Board of Appeals as the Board representative.

Motion passed: 4 ayes, 1 nay (Moros).

Motion by Purdy: supported by Dowler, to adjourn meeting at 8:03 p.m.

Motion passed: 5 ayes, 0 nays.

Consensus to schedule Budget Workshops for February 15th and 23rd at 6:00 p.m.

Respectfully submitted,

Karen Hawkins
Deputy Clerk