

Gaines Township
Board of Trustees Meeting Minutes
October 2, 2019

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: @ 7:02 p.m.

Motion by Purdy: supported by Hyrman, to approve minutes of the September 4, 2019 Regular Board meeting as amended.

Motion passed: 5 ayes, 0 nays

Audience comments: Comments were heard from eight residents.

Building Report: Nine building permits were issued in September.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting October 9, 2019 @ 7:30 p.m.

Fire Board: September Fire Runs - 15
September Medical Runs – 15

Motion by Dowler: supported by Hyrman, to send Eric Linton and James McCormick to Medical First Responder (MFR) class at a cost of \$550.00 each.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next meeting October 30, 2019 @ 7:30 p.m.

Police Report: 126 calls for September and 16 walk-ins

Treasurer's Report: Received and filed

Motion by Hyrman: supported by Moros, to pay bills as presented: General Checking of \$53,977.33; Fire Operating Checking of \$20,822.23; Police Checking of \$8,184.21; Waste & Refuse Checking of \$55,772.60; Water & Sewer Checking: Pump Station of \$2,785.60; Usage of \$118,499.46; Mosquito Checking of \$12,000.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Dowler, to approve Gaines Township L-4029 as presented.

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to accept the 2018-2019 audit as presented.
Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to add a fax line for the police department.
Roll call: Moros, yes; Purdy, yes; Dowler, yes; Hyrman, yes; Fortino, yes
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to approve PA116 application for Davenport.
Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, to adjourn meeting at 8:37 p.m.
Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Michael Dowler
Clerk