

Gaines Township
Board of Trustees Meeting Minutes
October 6, 2021

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

Absent: None

Also Present: Attorney Michael Gildner, Fire Chief Joe Hyrman

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

Motion by Hyrman: supported by Hawkins, to approve minutes of the September 1, 2021 Regular Board of Trustees meeting as corrected.

Motion passed: 5 ayes, 0 nays

Public comment: Three comments were heard

Shawna Farrell of Taylor & Morgan presented the 2020-2021 township audit.

Building Report: Five building permits issued in September

Attorney Report: Nothing at this time

Board of Appeals: Next regular meeting October 13, 2021 @ 7:30 p.m.

Fire Board: September Fire Runs – 13
September Medical Runs – 5

Planning Commission: Next regular meeting October 27, 2021 at 7:30 p.m.

Treasurer's Report: Received and filed

Motion by Hyrman: supported by Fowler, to pay bills as presented: General Checking: \$34,388.58; Fire Operating Checking: \$19,134.76; Waste & Refuse Checking: \$30,875.00; Water & Sewer Checking: Pump Station: \$2,869.47; Usage: \$120,966.94; Mosquito Checking: \$24,000.00

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to authorize the supervisor to sign the Emergency Medical Services Agreement with Medstar as proposed.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to authorize the supervisor to sign the professional services agreement for a grant writer to write two grants for the Township not to exceed \$3,000.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Hawkins: supported by Casto, to adjourn meeting at 7:59 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk