

Gaines Township
Board of Trustees Meeting Minutes
August 3, 2022

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

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

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

Motion by Fowler: supported by Casto, to approve minutes of the July 6, 2022 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Three individuals were heard.

Building Report: No building permits issued in July.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting October 12, 2022 @ 7:30 p.m.

Fire Board: July Fire Runs – 11
July Medical Runs – 14

Motion by Fowler: supported by Hawkins, to hire Jacob Hough as firefighter trainee.

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

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting August 31, 2022 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Hyrman: supported by Fowler, to pay bills as presented: General Checking: \$52,415.25; Fire Operating Checking: \$6,061.63; Waste & Refuse Checking: \$33,462.02; Water & Sewer Checking: Pump Station: \$2,923.30; Mosquito Checking: \$12,000.00; Police Operating Checking: \$63.44.

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 set mosquito control assessment at \$35.00 and review annually.

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

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Fowler, to set waste assessment at \$165.00 and review annually.

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

Motion passed: 5 ayes, 0 nays

Motion by Casto: supported by Hawkins, to adjourn meeting at 7:22 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk