

Gaines Township
Board of Trustees Meeting Minutes
August 2, 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: @ 7:00 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from the June 7, 2017 Regular Board meeting as amended.

Motion passed: 5 ayes, 0 nays.

Audience comments: No comments.

Building Report: Six building permits in July.

Attorney Report: Preparation of ballot language for placing a question on the November ballot regarding a Fire Protection Millage.

Board of Appeals: Next meeting October 11, 2017 @ 7:30 p.m.

Fire Board: July Fire Runs - 11
July Medical Runs - 20

Motion by Dowler: supported by Purdy, to decommission the Gaines Township Fire Department's 1995 Chevrolet van 49-16 and send it to auction.

Motion passed: 5 ayes, 0 nays.

Planning Commission: Next regular meeting August 30, 2017 @ 7:30 p.m.

Police Report: 147 calls for July.

Treasurer's Report: Accepted and put on file.

Motion by Hyrman: supported by Purdy, to pay bills as presented: General Checking of \$69,594.41; Fire Operating Checking of \$10,499.91; Police Checking of \$11,909.76; Waste & Refuse Checking of \$26,552.50; Fire Depreciation Checking of \$220,874.40; Police Depreciation Checking of \$35,554.74.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept the bid for carpet cleaning of \$206.00 from Stanley Steamer as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Moros, to accept Gaines Township Resolution 2017-16 Establishing Water Rates as presented.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to authorize payment for two new emergency sirens installed in Gaines Township.

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

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to accept language in Part 1 of Option 2 in the form of Gaines Township Resolution 2017-17 Resolution Submitting the Question of a New Millage for Fire Protection Operations and Fire Department Building Improvements to the Township Electors 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 Hyrman, to accept language in Part 2 of Option 2 in the form of Gaines Township Resolution 2017-18 Resolution Submitting the Question of a New Millage for Fire Department Capital Equipment Replacements to the Township Electors 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 Moros, to advertise for a part-time police officer on the website for a period of two weeks.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Dowler, to adjourn meeting at 8:01 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk