

Gaines Township
Board of Trustees Meeting Minutes
October 3, 2018

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

Absent: None

Also Present: Fire Chief Joe Hyrman

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

Motion by Hyrman: supported by Purdy, to approve minutes from the September 5, 2018 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays

Audience comments: One audience member commented.

Building Report: Six building permits in September.

Attorney Report: Absent.

Board of Appeals: Next regular meeting October 10, 2018 @ 7:30 p.m.

Fire Board: September Fire Runs - 9
September Medical Runs – 12

Motion by Dowler: supported by Hyrman, to send John McCallum to MFR class at a cost of \$350.00.

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

Motion passed: 5 ayes, 0 nays

Motion by Dowler: supported by Hyrman, to add the following paragraph to the Gaines Township Fire Department's Incident Command System Policy:

At all incidents, all radio communication should be conveyed through the incident commander to either 911 dispatch, or the fire station(s). No other office should communicate with either 911 or a fire station directly unless an immediate life safety issue exists.

Motion passed: 5 ayes, 0 nays

Planning Commission: Next regular meeting rescheduled to October 24, 2018 @ 7:30 p.m.

Police Report: 145 calls to 9-1-1 and 13 walk-ins for September.

Treasurer's Report: Received and filed.

Motion by Hyrman: supported by Moros, to pay bills as presented: General Checking of \$51,105.03; Fire Operating Checking of \$13,942.96; Police Checking of \$8,655.16; Waste &

Refuse Checking of \$27,219.40; Water & Sewer Checking, Pump Station of \$2,703.26; Usage of \$126,077.60.

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

Motion passed: 5 ayes, 0 nays

Motion by Purdy: supported by Hyrman, approve Request for Farmland Preservation (PA116) for John Stephen Jennings II Trust and Kimberly A. Jennings Trust, parcel I.D. 10-09-100-019 and parcel I.D. 10-09-200-002 as presented.

Motion passed: 5 ayes, 0 nays

Motion by Hyrman: supported by Purdy, to approve the purchase of supplies required to install Gaines Township Police Department Control Station antenna at a cost not to exceed \$2,046.50.

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 adjourn meeting at 7:27 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Deputy Clerk