

Gaines Township
Board of Trustees Meeting Minutes
May 3, 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: @ 7:02 p.m.

Motion by Hyrman: supported by Purdy, to approve minutes from the April 5, 2017 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience comments: Two citizens commented.

Building Report: Eleven building permits in April.

Attorney Report: Nothing at this time.

Board of Appeals: Next meeting July 12, 2017 @ 7:30 p.m.

Fire Board: April Fire Runs - 9

April Medical Runs - 19

Planning Commission: Next special meeting May 31, 2017 @ 7:30 p.m.

Next regular meeting June 28, 2017 @ 7:30 p.m.

Police Report: 139 calls for April.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$24,005.12; Fire Operating Checking of \$12,185.27; Police Checking of \$8,116.24; Waste & Refuse Checking of \$26,305.50; Water & Sewer Checking: Usage of \$287.31.

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 hire Mary Dowell as Police Department Assistant.

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Hyrman, to purchase 2017 Chevrolet Tahoe for Police Department.

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 solicit bids for demolition of 6494 S. Duffield Road.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to allow Clerk to sign agreement to purchase BS&A Financial software not to exceed \$35,330.00.

Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Moros, no; Fortino, yes.

Motion passed: 4 ayes, 1 nays.

Motion by Purdy: supported by Moros, to authorize Treasurer to sign bank resolutions.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Hyrman, to appoint Bill Harris as Planning Commission representative to Zoning Board of Appeals to expire 12/01/17.

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to adjourn meeting at 7:56 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk