

Gaines Township
Board of Trustees Meeting Minutes
June 7, 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 Rich Cummins

Meeting brought to order: @ 7:02 p.m.

Motion by Hyrman: supported by Moros, to approve minutes from the May 3, 2017 Regular Board meeting as presented.

Motion passed: 5 ayes, 0 nays.

Audience comments: Five citizens commented.

APM Mosquito Control presented an update of the work they have completed in the Township to date.

Building Report: Six building permits in May.

Attorney Report: Currently working on code enforcement cases.

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

Fire Board: May Fire Runs - 10
May Medical Runs - 10

Motion by Dowler: supported by Purdy, to purchase a micro CO Breath Carbon Monoxide Monitor at a cost of \$1,475.00 to be reimbursed with 100 Club grant.

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

Motion passed: 5 ayes, 0 nays.

Motion by Dowler: supported by Purdy, to terminate employment of Virginia Cromwell from the Gaines Township Fire Department for lack of participation.

Motion passed: 5 ayes, 0 nays.

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

Police Report: 143 calls for May.

Treasurer's Report: Accepted and put on file.

Motion by Purdy: supported by Hyrman, to pay bills as presented: General Checking of \$48,381.51; Fire Operating Checking of \$11,907.10; Police Checking of \$11,488.20; Waste & Refuse Checking of \$26,552.50; Water & Sewer Checking: Pump Station of \$5,752.71; Water & Sewer Checking: Usage of \$97,343.28.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Moros, to accept Gaines Township Soliciting Ordinance 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 Dowler, to allow Treasurer and her Deputy to attend treasurer seminar in Frankenmuth at a cost not to exceed \$378.00.

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

Motion passed: 5 ayes, 0 nays.

Motion by Hyrman: supported by Purdy, to participate in the 2018-2020 Community Development Block Grant Program and allow Clerk to sign letter to that effect.

Motion passed: 5 ayes, 0 nays.

Motion by Purdy: supported by Moros, to limestone Nichols Road between Cook and Grand Blanc Roads at a cost of \$47,855.27 using 100% township funds.

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Dowler, to gravel Cook Road between Van Vleet and Duffield Roads at a cost of \$44,474.90 using 50/50 funds.

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Fortino, to pay \$6,500.00 to add concreting to the center of the traffic circle/roundabout at Elms and Hill Roads.

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

Motion fails: 0 ayes, 5 nays.

Motion by Purdy: supported by Moros, to pay \$3,250.00 to add concreting to the center of the traffic circle/roundabout at Elms and Hill Roads.

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

Motion passed: 4 ayes, 1 nay.

Motion by Purdy: supported by Dowler, to adjourn meeting at 8:45 p.m.

Motion passed: 5 ayes, 0 nays.

Respectfully submitted,

Karen Hawkins
Deputy Clerk