

Gaines Township
Board of Trustees Meeting Minutes
May 1, 2024

Members Present: Paul Fortino, Matthew Anderton, Diane Hyrman

Absent: Leslie Casto, Rocky Fowler

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

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

Roll call taken

Motion by Hyrman: supported by Anderton, to approve minutes of the April 3, 2024 Regular Board of Trustees meeting as presented.

Motion passed: 3 ayes, 0 nays

Public comment: Four individuals offered comments.

Building Report: Four building permits issued in April.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting July 10, 2024 @ 7:30 p.m.

Fire Board: April Fire Runs – 8
April Medical Runs – 7

Motion by Hyrman: supported by Fortino, to remove Tina MacAuley from the Gaines Township Fire Department with a retirement date of April 1, 2024.

Motion passed: 3 ayes, 0 nays

Planning Commission: Next regular meeting June 26, 2024 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Hyrman: supported by Fortino, to pay bills as presented: General Checking: \$30,507.25; Fire Operating Checking: \$11,323.82; Waste & Refuse Checking: \$39,371.80; Water & Sewer Checking: Pump Station: \$2,796.22; Mosquito Checking: \$12,000.00

Roll call: Anderton, yes; Fowler, absent; Casto, absent; Hyrman, yes; Fortino, yes

Motion passed: 3 ayes, 0 nays

Motion by Hyrman: supported by Fortino, to adjourn meeting at 7:19 p.m.

Motion passed: 3 ayes, 0 nays

Respectfully submitted,

Matthew Anderton
Clerk