

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**June 1, 2022**

**Members Present:** Paul Fortino, Karen Hawkins, Diane Hyrman, Leslie Casto, Rocky Fowler

**Absent:** None

**Also Present:** Fire Chief Joe Hyrman, Attorney Michael Gildner

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

**Motion by Hyrman:** supported by Casto, to approve minutes of the May 4, 2022 Regular Board of Trustees meeting as presented.

**Motion passed: 5 ayes, 0 nays**

*Insurance presentation by Jason Orton of David Chapman Agency*

**Public comment:** Two individuals were heard.

**Building Report:** Four building permits issued in May.

**Attorney Report:** Nothing at this time.

**Board of Appeals:** Next regular meeting July 13, 2022 @ 7:30 p.m.

**Fire Board:** May Fire Runs – 12  
May Medical Runs – 12

**Planning Commission:** Next regular meeting June 29, 2022 at 7:30 p.m.

**Treasurer's Report:** Received and filed.

**Motion by Hyrman:** supported by Fowler, to pay bills as presented: General Checking: \$91,074.46; Fire Operating Checking: \$13,943.84; Waste & Refuse Checking: \$33,075.00; Water & Sewer Checking: Pump Station: \$2,966.29; Fire Department Depreciation Checking: \$4,445.05; Mosquito Checking: \$12,000.00.

**Roll call:** Casto, yes; Fowler, yes; Hyrman, yes; Hawkins, yes; Fortino, yes

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Fowler, to accept supervisor's recommendation to reappoint Lee Purdy to the Fire Board with an expiration date of June 30, 2028.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hyrman:** supported by Fowler, to allow clerk and supervisor to sign the 2022 Hill Road Water Improvements Contract.

**Roll call:** Hyrman, yes; Casto, yes; Hawkins, yes; Fowler, yes; Fortino, yes

**Motion passed: 5 ayes, 0 nays**

**Motion by Fowler:** supported by Hyrman, to allow supervisor to sign Genesee County Road Commission Maintenance Department estimates for limestone resurfacing (3”) project: Van Vleet Rd – Cook Rd to Baldwin Rd.

**Roll call:** Hawkins, yes; Hyrman, yes; Fowler, yes; Casto, yes; Fortino, yes.

**Motion passed: 5 ayes, 0 nays**

**Motion by Hawkins:** supported by Hyrman, to use KCI to print voter i.d. cards due to redistricting at a cost of \$2,643.26.

**Roll call:** Fowler, yes; Casto, yes; Hawkins, yes; Hyrman, yes; Fortino, yes.

**Motion passed: 5 ayes, 0 nays**

**Consensus to schedule special meeting regarding Freedom of Information Act Appeal on  
Thursday, June 9, 2022 at 6:00 p.m.**

**Motion by Casto:** supported by Hawkins, to adjourn meeting at 8:00 p.m.

**Motion passed: 5 ayes, 0 nays**

Respectfully submitted,

Karen Hawkins  
Clerk