

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**November 6, 2019**

**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:** @ 7:01 p.m.

**Motion by Hyrman:** supported by Purdy, to approve minutes of the October 2, 2019 Regular Board meeting as presented.

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

**Joe Zanetti of APM Mosquito Control presented the year-end report.**

**Audience comments:** Comments were heard from seven residents.

**Building Report:** Eight building permits were issued in October.

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

**Board of Appeals:** Next meeting January 15, 2020 @ 7:30 p.m.

**Fire Board:** October Fire Runs - 14  
October Medical Runs – 11

**Motion by Dowler:** supported by Hyrman, to accept the verbal communication with the fire chief that firefighter, Lee Wendt, is retiring from Gaines Township Fire Department effective November 4, 2019.

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

**Planning Commission:** Next meeting December 18, 2019 @ 7:30 p.m.

**Police Report:** 145 calls for October and 11 walk-ins

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

**Motion by Purdy:** supported by Hyrman, to pay bills as presented: General Checking of \$95,695.22; Fire Operating Checking of \$11,822.02; Police Checking of \$20,384.22; Waste & Refuse Checking of \$27,886.30; Water & Sewer Checking: Pump Station of \$2,711.93; Usage of \$5,202.12; Road Capital Improvement Checking of \$59,493.96.

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

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

**Motion by Hyrman:** supported by Moros, to transfer from general fund balance the unspent balance of \$23,674.00 from the police 2018-2019 budget to the police depreciation account leaving a new balance of \$24,570.16 in police capital checking account.

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

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

**Motion by Hyrman:** supported by Purdy, to transfer from general fund balance the unspent balance of \$22,274.00 from the fire department 2018-2019 budget to the fire department depreciation account. Leaving a new balance of \$88,752.58 in fire department depreciation checking account.

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

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

**Motion by Purdy:** supported by Hyrman, to transfer \$100,000.00 of the \$278,004.45 at this time and the remainder of the balance at a later date, from Water and Sewer checking to general fund balance, increasing the balance to \$440,903.41 for general fund checking account.

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

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

**Motion by Purdy:** supported by Dowler, to adjourn meeting at 8:06 p.m.

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

Respectfully submitted,

Karen Hawkins  
Deputy Clerk