

Gaines Township
Board of Trustees Meeting Minutes
December 4, 2024

Members Present: Daniel Jenkins, Matthew Anderton, Robert Henderson, Rocky Fowler, William Harris

Absent: None

Also Present: Fire Chief Joe Hyrman, Attorney Chris Stritmatter

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

Motion by Fowler: supported by Harris, to approve minutes of the November 6, 2024 Regular Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Harris, to approve Special Meeting minutes of the November 13, 2024 Board of Trustees meeting as presented.

Motion passed: 5 ayes, 0 nays

Public comment: Four individuals offered comments.

Building Report: Two building permits issued in November.

Attorney Report: Nothing at this time.

Board of Appeals: Next regular meeting January 15, 2025 @ 7:30 p.m.

Fire Board: November Fire Runs – 15
November Medical Runs – 11
November Burn Permits – 24

Motion by Harris: supported by Henderson, to authorize the fire department to dispose of old SBCA units however they see fit.

Motion passed 5 ayes; 0 nays

Motion by Anderton: supported by Fowler, to purchase two new fire trucks, including accessories, at a total cost of \$1,189,812.58 according to the proposal from Axes and Irons.

Roll call: Harris, no; Anderton, yes; Henderson, no; Fowler, yes; Jenkins, no;

Motion failed: 2 ayes, 3 nays

Planning Commission: Next regular meeting December 18, 2024 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Harris: supported by Fowler, to pay bills as presented: General Checking: \$56,626.89; Fire Operating Checking: \$9,634.47; Waste & Refuse Checking: \$39,371.80; Water & Sewer Checking: Pump Station: \$2,729.12; Usage: \$196.91; Transportation fees: \$4,850.00; Water line: \$644,719.29.

Roll call: Fowler, yes; Henderson, yes; Anderton, yes; Harris, yes; Jenkins, yes

Motion passed: 5 ayes, 0 nays

Motion by Fowler: supported by Henderson, to approve Gaines Township Resolution 2024-11 For a Partial Termination of a Farmland Development Rights Agreement – With Pre-existing Structure as presented regarding parcel 10-19-200-034.

Roll call: Henderson, yes; Anderton, yes; Harris, yes; Fowler, yes; Jenkins, yes

Motion passed: 5 ayes, 0 nays

Motion by Harris: supported by Fowler, to appoint Rocky Fowler as elected official, Donna Baynai as citizen representative and Robert Henderson as alternate to the Genesee County Metropolitan Alliance.

Motion passed: 5 ayes, 0 nays

Motion by Harris: supported by Fowler, to allow supervisor and treasurer to attend “New Official Training” in Frankenmuth at a cost not to exceed \$180.00 per person and \$160.00 for “Treasurer’s Guide to Tax Collection” book.

Roll call: Harris, yes; Fowler, yes; Anderton, yes; Henderson, yes; Jenkins, yes

Motion passed: 5 ayes, 0 nays

Motion by Harris: supported by Fowler, to appoint the following:

Steve Jennings, Valerie Sharp and Dennis Jenkins to the Gaines Township Planning Commission for a 3-year term expiring December 1, 2027; Steve Jennings to the Gaines Township Board of Appeals as the Planning Commission representative; William Harris to the Planning Commission as the Board of Trustees representative; Rocky Fowler to the Gaines Township Board of Appeals as the Board of Trustees representative; Matthew Anderton to the Gaines Township Fire Board as the Board of Trustees representative; Leslie Casto and Melissa Neal to the Gaines Township Board of Appeals for a 3-year term ending 12/1/2027; and Greg Taylor to the Gaines Township Board of Review as alternate for a 2-year term ending 12/31/2026.

Motion passed: 5 ayes, 0 nays

Motion by Anderton: supported by Harris, to adjourn meeting at 8:03 p.m.

Motion passed: 5 ayes, 0 nays

Respectfully submitted,

Matthew Anderton
Clerk