

Gaines Township
Board of Trustees Meeting Minutes
February 7, 2024

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

Absent: Diane Hyrman

Also Present: Attorney Chris Stritmatter

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

Motion by Fowler: supported by Casto, to approve January 3, 2024 Regular board meeting minutes as presented.

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Casto, to approve February 1, 2024 budget workshop minutes as presented.

Motion passed: 4 ayes, 0 nays

Public comment: Four individuals offered comments.

Building Report: Four building permits issued in January.

Attorney Report: Nothing at this time.

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

Fire Board: January Fire Runs – 16
January Medical Runs – 17

Planning Commission: Next regular meeting February 28, 2024 at 7:30 p.m.

Treasurer's Report: Received and filed.

Motion by Fowler: supported by Casto, to pay bills as presented: General Checking: \$32,281.33; Fire Operating Checking: \$12,722.99; Waste & Refuse Checking: \$32,505.20; Water & Sewer Checking: Pump Station: \$2,769.66; Usage: \$56.73.

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

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Casto, to approve 2023-2024 budget adjustments as presented.

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

Motion passed: 4 ayes, 0 nays

Motion by Casto: supported by Fowler, to allow supervisor to sign Genesee County Road Commission Maintenance Agreement for Old Miller Road – Miller Road to Sheridan Road limestone resurfacing (2”) at a cost of \$7,327.28.

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

Motion passed: 4 ayes, 0 nays

Motion by Fowler: supported by Casto, to allow supervisor to sign Genesee County Road Commission Maintenance Agreement for Morrish Road – Baldwin Road to north of Cook Road limestone resurfacing (2”) at a cost of \$41,246.29.

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

Motion passed: 4 ayes, 0 nays

Motion by Casto: supported by Fowler, to pay each precinct chairperson and precinct worker employed on early voting days \$135.00/\$117.00 per day respectively.

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

Motion passed: 4 ayes, 0 nays

Motion by Casto: supported by Fowler, to adjourn meeting at 7:42 p.m.

Motion passed: 4 ayes, 0 nays

Respectfully submitted,

Karen Hawkins
Clerk