

**VILLAGE OF GAINES**  
**Regular Council Meeting**  
**January 10, 2018**

The regular monthly meeting was called to order by President Sam Stiff at the Village of Gaines Office, 113 Genesee Street at 7:00 p.m. with a pledge of allegiance to the flag.

**Roll Call**

Present: Emily Alexander, Carol Erickson, Barbara Ferris, Melissa Neal, Diane Nowak, James Savage, President Sam Stiff, Treasurer Demi Manutes-Pyles, and Clerk Vicky Sandlin

**Police Report**

Report received prior to meeting from Chief Mark Schmitzer and on file.

**Audience Comments**

Jacob Adams was introduced as the new As-Needed/Part-Time DPW employee.

**Approval of Minutes**

Regarding regular council meeting minutes:

- Under President's Report, last bullet "...building a new home in the Village.", will be changed to "...building a new home at 206 E Lord Street."
- Under Communications A. Water & Waste Meeting "...attended Open House Walk-Thru.", will be changed to "...attended Open House Walk-Thru of the water treatment plant."

*Motion Alexander, second Erickson to approve December 13, 2017 Budget Workshop minutes and the December 13, 2018 Regular Council Meeting minutes with suggested changes.*

*All Ayes – Motion carried*

**Treasurer Report**

- A. Bank Balance - \$273,389; Investment Balance - \$328,060
- W-2 completed and mailed out Tuesday, January 9, 2018.

**Approval of The Bills**

*Motion Neal, second Nowak to approve bills as presented.*

*Roll call: All Ayes – Motion carried*

**DPW Report**

None

**Fire Board Report**

Report received prior to meeting from Erickson and on file.

**Building Inspector Report**

Report received prior to meeting from Village Building Inspector Marty Johnson and on file.

**President's Report**

- Attended 911 Consortium Tuesday, January 9, 2018.
- 2017 Equipment Rentals completed.
- CN invoice completed and mailed.
- Ordinance #2017-01 Disturbances of Lawful Meetings or Gatherings published December 31, 2017 in Independent.
- Depot window ordered from Fenton Glass. They will install upon delivery.
- Received Annual Fire Contract from Township (\$2,500).
- Received \$200.25 for 45% of Permit Fees and \$35.00 for the 10% of Inspection Fees from Township.

- The new owner of 219 Genesee Street, Frank Parker, has already had an analysis completed on the house and they will be beginning restoration in the Spring.

### **Unfinished Business**

None

### **New Business**

None

### **Communications**

- A. Water & Waste Meeting – Nowak attended, presented report at meeting, and report on file.
- B. Small Cities/Villages Meeting – Village hosted this meeting Wednesday, January 3, 2018 at the Gaines Elementary School and Captain Casey Tafoya of Genesee County Sherriff Department was the speaker.
- C. Gaines Township Meeting – President Stiff not able to attend, since he was attending Small Cities/Villages meeting.
- D. TAC Meeting – Alexander attended. No information pertaining to Village.

### **Council Concerns**

- Savage concerned that Lansing Street, heading out of town needed more salt. This is a major road and salted by the Genesee County Road Commission.
- Neal announced that Gaines Elementary Student Council will be attending the February 14, 2017 Regular Council Meeting.
- Neal shared that Gaines Elementary School will be having a Family Fun Night/Dance on Friday, January 19, 2018, admission \$5/family.
- Nowak reported that she received an update on December 24, 2017 that the Depot sign will be completed soon.

### **Audience Comments**

None

### **Adjournment**

*Motion Erickson, second Neal to adjourn at 7:18p.m.*

*All Ayes – Motion carried*

Respectfully Submitted,

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Vicky Sandlin, Clerk