

**VILLAGE OF GAINES**  
**Regular Council Meeting**  
**October 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,  
President Sam Stiff, Treasurer Demi Manutes-Pyles, and Clerk Vicky Sandlin  
Absent: James Savage

**Police Report**

Report received prior to meeting and on file. Chief Schmitzer was in attendance to answer any questions/concerns.

**Code Enforcement Report**

Report received prior to meeting and on file. Chief Schmitzer was in attendance to answer any questions/concerns.

**Habitat For Humanity**

Margaret Kato and Jeff Kato from Genesee County Habitat For Humanity shared plans for the project at 206 West Lord Street. The house will be a 1,100 sq. ft. three (3) bedroom ranch style house with a basement and basic landscaping. Construction will start Spring 2019 and will hopefully be completed by Fall 2019.

If Habitat For Humanity Partner ever decides to sell within the next thirty (30) years, Habitat For Humanity has the first opportunity to purchase. It is HUD funded home, so it would have to be sold for under 120% of area median.

**Audience Comments**

None

**Approval of Minutes**

*Motion Neal, second Alexander to approve September 12, 2018 Regular Council Meeting minutes as presented.*

*Unanimous Voice Vote: All Ayes - **Motion declared carried***

**Treasurer Report**

- A. Bank Balance - \$240,073; Investment Balance - \$320,960
- The Village of Gaines taxes are all collected and have been submitted to County.

**Approval of The Bills**

*Motion Ferris, second Alexander to approve bills as presented.*

*Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Nowak, Stiff  
Nays - None. **Motion declared carried***

**DPW Report**

Street Commissioner Harold DeMott reported:

- Waiting for revised invoice from M & M Pavement Marking since it must be revised due to DeMott and DPW Wayne McGuire assisting with the work being done at Gaines Elementary School.

**Fire Board Report**

Report received prior to meeting from Erickson and on file.

**Building Inspector Report**

None

**President's Report**

- Clear View has been contacted to remove village trees (@ 202 Lord St and 201 Grove at corner of Lord)

- AllPro stated they will call us back to schedule painting of Depot Library.
- Code violation @ 210 Genesee Street. Clerk sent letter requesting compliance by November 9<sup>th</sup>. If not taken care of it will be sent to the Township Code Enforcement Officer.
- President and Clerk signed the Waste Management Service Agreement for \$ 45.17 (\$0.09 less than previously). We were paying \$45.26/mo. The Administrative Charge was mistakenly added due to mass mailing, it was removed before signing.
- McConnell and Elms chloride. Last application of the year.
- Clerk has compiled the blights that have been received thus far.
- Lamp post at 110 Genesee knocked down by ice delivery truck.
- Attempted to drill well at 120 Genesee. Hit something and will attempt to drill in another location.

### Unfinished Business

- A. 103 E Walker Street Lamp Post Fixture  
*Motion* Nowak, *second* Erickson to approve purchase of one (1) verde green lamp post fixture in the amount of \$1,090.00 per the quote from Standard Electric.  
 Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Nowak, Stiff  
 Nays - None. ***Motion declared carried***

### New Business

- A. 111 Genesee Street Lamp Post  
*Motion* Neal, *second* Nowak to approve purchase of one (1) lamp post - in verde green if available - per the quote from Brandon Industries.  
 Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Nowak, Stiff  
 Nays - None. ***Motion declared carried***
- B. Village Hall Repairs (ledge and eavestrough on rear of building) – Two bids were submitted:
- Roger's Handyman Service/RLM Maintenance and Remodeling - \$700.00
  - Sweers Eavestrough and Roofing Co., Inc. - \$1,800.00
- Motion* Alexander, *second* Neal to accept quote from Roger's Handyman Service/RLM Maintenance and Remodeling in the amount of \$700.00.  
 Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Nowak, Stiff  
 Nays - None. ***Motion declared carried***
- C. Curfew Ordinance  
*Motion* Neal, *second* Ferris to approve to rescind current Ordinance 131 Minors: Curfew and replace with the proposed Ordinance 131 Minors: Curfew.  
 Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Nowak, Stiff  
 Nays - None. ***Motion declared carried***
- D. Land Bank Purchase (117/119 Genesee Street)  
 Land Bank rejected our bid. The Village will not submit another bid at this time.

### Communications

- A. Water & Waste Meeting – Nowak attended the September 19, 2018 meeting.
- B. Small Cities/Villages Meeting – Neal attended the October 3, 2018 meeting in Swartz Creek/Metro Police Department.
- C. Gaines Township Meeting – President Stiff did not attend the October 3, 2018 meeting.
- D. TAC Meeting – Alexander attended the September 13, 2018 meeting. There was a call for project for TIP money for FY 2020-2023.

### Council Concerns

None

### Audience Comments

Chief Schmitzer shared that last Wednesday evening (October 3, 2018) Flint Township, Fenton, Flint, and Gaines Township conducted a raid at a house in the 1000 block of Reid Road. They recovered a substantial amount of stolen property, such as RV trailers, construction trailers, 55 gal drums of diesel fuel, construction tools, 4-wheelers, etc. Since Flint Township led the investigation, all cases will be filed under Flint Township.

Chief Schmitzer strongly recommends that you block yourself on [familytreenow.com](http://familytreenow.com) immediately. Go to the site, type in name and address for each member of your family and block your information.

**Adjournment**

*Motion Erickson, second Ferris to adjourn at 8:03 p.m.*

*Unanimous Voice Vote: All Ayes - **Motion declared carried***

Respectfully Submitted,

---

Vicky Sandlin, Clerk

DRAFT