

Village of Gaines
Regular Council Meeting
November 13, 2019

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

Police Report

Report received prior to meeting and on file. Chief Schmitzer was not in attendance.

Code Enforcement Report

The Village did not have any complaints.

Audience Comments

Chief Joseph Hyrman/Gaines Township Fire Department explained the Genesee County Central Dispatch and the Genesee County Medical Control Authority's new protocol for Tier 1 (serious medical) calls for Genesee County that they were notified of in late October 2019. The protocol was implemented in March 2019, and states that certain Medical First Responder (MFR) agencies (which includes Gaines Township) will not be dispatched to calls if an ambulance unit is within eight (8) miles of the call.

A copy of Genesee County 9-1-1 Communication Center Policies and Procedures, Policy #4 – EMS/MFR Dispatch is on file. Item III.S. and T. outlines which MFR will be dispatched and to what types of calls.

Gaines Township Fire Department and the majority of fire departments involved were not made aware of this new policy until recently. They are working with Genesee County 9-1-1 to resolve this issue.

Approval of Minutes

A. *Motion Neal, second Erickson to approve October 9, 2019 Regular Council meeting minutes as presented.*
Unanimous Voice Vote: All Ayes - Motion declared carried

Treasurer Report

A. Bank Balance - \$319,972; Investment Balance - \$329,399
• Treasurer expressed interested in working remotely from home. Will be discussed at next meeting.

Approval of The Bills

Motion Nowak, second Neal to approve bills as presented.
Roll Call: Ayes – Erickson, Neal, Nowak, Stiff
Nays - None. *Motion declared carried*

DPW Report

Delta Paving completed the paving project on Elm & McConnell. DPW ordered 15 yards of crushed concrete to place on the shoulders of the roads. Someone stole one and a half (1½) yards that was sitting behind the fire station.

Fire Board Report

Report received prior to meeting from Erickson and on file.

Building Inspector Report

Building Inspector Marty Johnson was unable to attend, but did submit a Village of Gaines Permit List (on file). The Village had six (6) permits.

President's Report

- Attended the Gaines Township meeting Wednesday, November 6, 2019.
- Attended the 911 Executive meeting yesterday (Tuesday, November 12, 2019).
- Zoning Board of Appeals meeting scheduled for Wednesday, January 15, 2020. We have two items that we received Thurs, Oct 17th;
 - Yelinek, Michael: 105 Elm
 - Cole, Rodney: Elm St /315 Symons Rd
- Budget Meetings are scheduled for:
 - Wednesday, Dec 11 @ 6:00pm
 - Wednesday, Jan 8, 2020 @ 6:30pm (tentative start time)
 - Wednesday, Feb 12 @ 6:30pm (*tentative - if needed*)
 - Wednesday, Mar 11, 2020 @ 6:45pm (Public Hearing)
- Wednesday, October 23 2019 we signed CBDG contracts
- Wednesday, October 23, 2019 sent Code of Enforcement letters to Marshall/111 Walker and Utter/510 Genesee for litter/brush
- Clerk met with auditor to complete MML Workers' Compensation Fund Payroll Audit for 07/01/2018-06/30/2019.
- Halloween party was a success. We do not have a headcount, but we did go through eight (8) pizzas.
- Genesee County Road Commission reduced the speed limit to 40mph on Duffield between Baldwin Road and the Village of Gaines limits. Signs have already been placed on the way into the village.
- Genesee County Road Commission send letter regarding changes made to the Genesee County Board of County Commissioners' Addressing Ordinance No 19-01 adopted May 22, 2019. Consumers Energy will no longer handle this. It will be handled by the Clerk.
- When responding to emails, be sure to double-check if you need to "reply" to just the sender or "reply to all" (all individuals in the group).
- Flag lowered to half-staff:
 - Thursday, October 17 - Friday, Oct 18: Congressman Elijah Cummings
 - Saturday, October 19 - Friday, Nov 1: Former Governor William Milliken
 - Monday, November 4 - Sunday, Nov 10: Former Congressman John Conyers
 - Tuesday, November 12: Former Congressman Bob Traxler

Unfinished Business

- A. None

New Business

- A. Genesee County Metropolitan Alliance Dues & Representatives
Motion Neal, *second* Erickson to approve to pay \$150.00 for Genesee County Metropolitan Alliance Dues, and designate Alexander as Elected Official, Neal as the Alternate, and Valarie DeLauter as Citizen Representative.
Roll Call: Ayes - Erickson, Neal, Nowak, Stiff
Nays - None. *Motion declared carried*
- B. Michigan Association of Municipal Clerks Membership Dues
Motion Neal, *second* Nowak to approve to pay \$60.00 for Michigan Association of Municipal Clerks Membership Renewal dues.
Roll Call: Ayes – Erickson, Neal, Nowak, Stiff
Nays - None. *Motion declared carried*
- C. BS&A Software Annual Service/Support Contract
Motion Neal, *second* Erickson to table "BS&A Software Annual Service/Support Contract" until next month's meeting.
Roll Call: Ayes – Erickson, Neal, Nowak, Stiff
Nays - None. *Motion declared carried*

Communications

- A. Water & Waste Meeting – Nowak was unable to attend.
- B. Small Cities/Villages Meeting – Report received prior to meeting from Ferris and on file.
- C. Gaines Township Meeting – President Stiff attended the November meeting as reported above.
- D. TAC Meeting – Alexander was unable to attend.

Council Concerns

- Discussed number of votes from the Village in the November 5, 2019 election.

Audience Comments

None

Adjournment

Motion Erickson, second Nowak to adjourn at 7:39 p.m.

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

Respectfully Submitted,

Vicky Sandlin, Clerk