GENESEE TOWNSHIP BOARD MEETING MINUTES

APRIL 12, 2016

The meeting was called to order at 6:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Mannor, Burrus, Jean, Sutton, Witte

Absent: None

Also Present: Township Attorney Amanda Doyle

Moved by Sutton supported by Burrus to approve agenda as presented. Vote taken. Motion carried.

Moved by Jean supported by Sutton to approve the minutes of the March 9, 2016 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Pegge Adams, Genesee County Commissioner commended the township on getting a demolition job done; there will be a panel at the Forest Township Hall on April 25, 2016, doors opening at 6:30 p.m., information available for absentee voting, League of Women’s Voter available to register residents to vote, information on different seats of government. Last month did a Legionnaires informational meeting; idea of the multiplex has been brought up again, she is not in favor of this to take place.

**PRESENTATIONS**

Jack Schmitz from Burnham & Flower spoke regarding partnering with the township for medical insurance.

**CLERK**

Moved by Sutton supported by Jean to approve Used Car License for the following for one year: Myers Enterprises, Inc, G-5172 N. Dort Hwy; Skidmore Auto Center Inc, 7293 N. Dort Hwy; McGee’s Auto Sales, 6142 N. Saginaw; K&D Used Car Co., G-5320 N. Dort Hwy; Auto Buyers Connection, LLC, 6369 N. Dort Hwy; Auto Mo Beals, Inc, 7315 N. Dort Hwy; Superior Motors, 7017 N. Dort Hwy; D&W Auto Part, G-5009 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Jean to approve Salvage Yard License for one year for the following: D&W Auto Parts, G-5009 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve Entertainment License for the following for one year: Grossi’s Mountain Inn, Inc., 8078 N. Dort Hwy. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Mannor to approve Charitable Gaming resolution for Wright’s Compassionate Care Inc. Discussion held. Roll call vote: All yes. Motion carried.

**Resolution 16-07**

Moved by Sutton supported by Burrus to approve PA 116 application #16-001-Farmland and Open Space Preservation. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Mannor to approve sale of property parcels #11-19-551-131 (1094 Downey) to Romulo Morales for $300.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Sutton supported by Bates to approve 2016 Dust Control Program at a cost of $23,682.84. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Nathan Jaco as part time police officer pending passing pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Sean Kelly as part time police officer pending passing pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve limestone resurfacing for Alder Drive and Muriel Drive at a cost of $13,944.44. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Lieutenant and Chief of Police weapons qualifications in the amount of $1500.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve promotion of Louie Pastor from firefighter to Sergeant for Station #1. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve purchase new fire truck for Station #2 from Pierce for a price of $467,084.36 and for the Township Supervisor Steven Fuhr to sign contract on behalf of the township. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 567-**amending Ordinance No. 475 and 480, addition of Subsection 1520 (5) (e). Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve three year Genesee Township road improvement plan. Vote taken. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Sutton to approve bill list dated April 12, 2016 in the amount of $295,056.46. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Burrus gave a report of the April 2016 meeting.

Moved by Burrus supported by Bates to purchase for Fire Station #1 a Rescue Tool Pump -SR40DC2 at a price of $9,570.15 and a rebuilt Rescue Tool Pump at a cost of $5.000.00 for a total of $14,570.15 from First Due Fire Supply. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Bates to purchase five sets of turn out gear for Fire Station #1 from Apollo at $1,610.00 each for a total of $8,050.00. Discussion held. Roll call vote: All yes. Motion carried.

**POLICE**

Mrs. Sutton gave a report of the April 2016 meeting.

**DEPARTMENT OF PUBLIC WORKS**

Mr. Jean gave a report of the April 2016 meeting.

**NEW BUSINESS**

Moved by Fuhr supported by Bates to approve rental agreement for water for police department. Discussion held. Roll call vote: All no. Motion fails.

Meeting adjourned by consensus at 7:07 p.m.