GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

APRIL 6, 2017

The meeting was called to order at 12:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Sorensen, Jean, Witte.

Absent: Burrus, Sutton

Moved by Witte supported by Bates to approve the agenda as presented. Vote taken. Motion carried.

Mr. Burrus present at 12:03 p.m.

Moved by Bates supported by Witte to approve renewal of Used Car License for one year for the following: Myers Enterprises, Inc, G-5172 N. Dort Hwy; McGees’ Auto Sales, 6142 N. Saginaw Rd; Auto Buyers Connection LLC, 6369 N. Dort Hwy. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve first reading of **Ordinance No. 569** – amending Ordinance No. 475 by repealing of Ordinance No. 523, medical marijuana dispensaries and all its sections. Discussion held. Roll call vote: Yes – 5 No – 1 Motion carried.

Moved by Bates supported by Burrus to approve Fire Fighters compensation per hour as presented effective April 1, 2017: Non Certified-$11.00; Firemen-$13.00; Driver-$14.00; Officers-$15.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve up to $20,000.00 50/50 road funds to Richfield Township for fiscal year 2018. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Pump Station #3 (housing & bypass ball and hoses) repair for $7,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve sale of property 5304 E. Coldwater Road to Clark Taylor for $1500.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve sale of property parcel ID #11-19-553-066, 067, 068, 072, 073, 074 to Brandon Ashley for $1,000.00 with stipulation all properties to be combined. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sorensen to approve sale of property ID #11-19-551-024 to Danny Gibbs for $100.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte supported by Witte to approve sale of property ID #11-14-400-019 to Lane Rupright for $2,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:25 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor