GENESEE TOWNSHIP BOARD MEETING MINUTES

APRIL 11, 2017

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, Sutton, Witte

Absent: Burrus, Jean, Sorensen

Also Present: Township Attorney Leo Carey

Moved by Sutton supported by Witte to approve the minutes of the March 14, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the April 6, 2017 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Tony Wonch thanked the police department for watching their house while on vacation.

**CLERK**

Moved by Sutton supported by Witte to approve Used Car License for one year for the following: K&D Used Car Co, 5320 N. Dort Hwy; Auto Mo Beals, Inc, 7315 N. Dort Hwy; D&W Auto Parts, G-5009 N. Dort Hwy; Superior Motors, 7017 N. Dort Hwy; Suburban Auto Sales, LLC, 5192 Richfield Rd; Skidmore Auto Center Inc, 7293 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve renewal of 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 sale of parcel #11-19-551-108, 1165 E. Juliah to Angel Z. Green and Jamar Potts for $100.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve hiring Kevin Todd Rushlo as firefighter for Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Michael W. Boyle as firefighter for Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Michael E. Scott III as firefighter for Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve purchasing 14 helmets for Station #2, $275.00 each for a total of $3,850.00 from Fire Equipment Association. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve SSL Firearms auction contract. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve resolution for Moratorium on acceptance or issuance of application or permits for medical marijuana facilities in Genesee Township effective immediately. Roll call vote: All yes. Motion carried. **Resolution 17-04**

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Witte supported by Sutton to approve bill list dated April 11, 2017 in the amount $688,529.95. Roll call vote: All yes. Motion carried.

**POLICE**

Mrs. Sutton gave a report of the April 2017 meeting.

Meeting adjourned by consensus at 6:30 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor