GENESEE TOWNSHIP BOARD MEETING MINUTES

AUGUST 9, 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 Attorneys Amanda Doyle and Leo Carey

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

Moved by Bates supported by Sutton to approve the minutes of the July 12, 2016 regular board meeting without corrections. Vote taken. Motion carried.

**PRESENTATIONS**

Kevin Meylan and Mark Lucero from Rose Pest Solutions gave a presentation in regard to mosquito control program for the township.

**CLERK**

Moved by Witte supported by Sutton to approve Bikes on the Bricks, September 10, 2016. Vote taken. Motion carried. **Resolution 16-13**

Moved by Burrus supported by Sutton to approve Class C Liquor License for Al’s Family Restaurant, 3457 N. Genesee Road. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 16-14**

**SUPERVISOR**

Moved by Sutton supported by Bates to approve Genesee Township Police Department patrol of Highland Estates. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Mannor to approve MERS 457 Plan as employee option. Discussion held. Vote taken. Motion carried. **Resolution 16-15**

Moved by Bates supported by Sutton to approve Glaser Dawes as contractor for Belsay Road water main extension phase 2 in the amount of $1,512,761.00. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve hiring Shawn Edward Richard as fire fighter for Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring full time police officer. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve construction of 5’ wide side walk in front of Genesee District Library by Waldorf & Sons, Inc, for $3,888.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Marjorie Cunningham as fire fighter for Station #1 pending passing pre employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve hiring Jerry Cicalo as fire fighter for Station #1 pending passing pre employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

**BUILDING AND GROUNDS**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Witte to approve bill list dated August 9, 2016 in the amount of $1,078,535.67. Discussion held. Roll call vote: All yes. Motion carried.

**POLICE**

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

**NEW BUSINESS**

Moved by Bates supported by Sutton to sell from Fire Station #1 a 1995 boat and 1997 boat trailer by sealed bids into the Clerk’s Office by 4:30 p.m. September 12, 2016. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 7:03 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor