GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

DECEMBER 1, 2016

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, Burrus, Jean, Sutton, Witte

Absent: None

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

Moved by Sorensen supported by Sutton to approve $1800.00 annual salary for Deputy Clerk compensation. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve Steven Fuhr as 911 representative to Township of Genesee. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve $1800.00 annual salary for Deputy Treasurer compensation. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve rejecting of list of Genesee County properties as presented. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 16-21**

Moved by Bates supported by Sutton to appoint Tod Sorensen as township representative and Marion Michalik as citizen representative to Genesee County Metropolitan Alliance until January 1, 2018 Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Witte to renew appointment of Al Ogle and Al Jones to Planning Commission until January 1, 2020. Vote taken. Motion carried.

Moved by Bates supported by Witte to renew appointment of Al Ogle and Dennis Rouse to Zoning Board of Appeals until January 1, 2020. Vote taken. Motion carried.

Moved by Sorensen supported by Jean to appoint Patricia Witte to DPW committee. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Ray Sowa, Fire Chief, Station #2 inquired about the removal of the fire hydrant at the corner of Belsay and Richfield Roads.

Meeting adjourned by consensus at 12:24 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Bates, Clerk Steven Fuhr, Supervisor