GENESEE TOWNSHIP BOARD MEETING MINUTES

FEBRUARY 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 Attorney Amanda Doyle

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

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

Moved by Sutton supported by Burrus to approve the minutes of the January 14, 2016 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Tony Wonch inquired if any more Detectives would be hired.

Pegge Adams, County Commissioner present updated the board in regards to the City of Flint water crises and about G-Card for fuel assistance.

Resident present on behalf of her mother who lives on Belsay Rd next to the East Flint Church of the Nazarene, regarding all the trucks without plates parked on the side lot of the church.

**PRESENTATIONS**

Fire Station #1 Fire Chief Burt Robere and Retired Fire Chief Steve McClain presented to Tammie Coates a plaque with an Honorary Shield from Station #1 for all her help and assistance through the years.

**CLERK**

Moved by Sutton supported by Mannor to approve resolution for 2016 Board of Review to be held Wednesday, March 16th and Friday March 18th. Vote taken. Motion carried.

**Resolution 16-02**

Moved by Mannor supported by Sutton to approve resolution to support Genesee County Home Program Project. Discussion held. Roll call vote: All yes. Motion carried.

**Resolution 16-03**

Moved by Jean supported by Sutton to approve sale of v/l on E. Harvard Ave., Parcel #11-19-503-261 to Joan Bogart for $200.00. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Mannor to approve Used Car License for one year for the following: Progressive Auto Sales Inc., 3100 N. Genesee Road; Marvin Anderson, 7070 N. Saginaw. Discussion held. Vote taken. Motion carried.

Moved by Witte supported by Burrus to approve resolution to transfer CDBG funds of the 2015 street improvement project totaling $49,055.54 to new demolition project for the tornado damage structure on Saginaw St. Roll call vote: All yes. Motion carried.

**Resolution 16-04**

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 566**-amending Ordinance No. 445, entertainment/amusement license. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve Genesee County gravel resurfacing project for Center Rd between Mt. Morris and Frances Road at an estimate cost of $31,128.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve COA, Sergeants, contract as presented through December 31, 2017. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve replacing mercury vapor Cobra Head lights to LED by Consumers Energy, $81.00 per light projected savings $5.00-$6.00 a month. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve the following promotion for Fire Station #1: Donald Fremd from Captain to Assistant Chief; Chad Lovelady from Lieutenant to Captain; Matt Zissler from Sergeant to Lieutenant; Justin Thomas from Firefighter to Sergeant. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Sutton to approve bill list dated February 9, 2016 in the amount of $764,218.56. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Bates supported by Sutton to approve invoice for changes required by state to Belsay Rd water main plans for $9,800.00 to Wade Trim. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve purchase of 2 impellers and 1 volute for Pump Station #3 for $26,000.00 to Kennedy Industries. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 7:02 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor