GENESEE TOWNSHIP BOARD MEETING MINUTES

JULY 12, 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’s Amanda Doyle and Leo Carey

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

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

Moved by Bates supported by Sutton to approve the minutes of the June 15, 2016 work session meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the June 30, 2016 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Cheryl Shelton representing Mott Community College regarding millage renewal of the August ballot.

Christie Brown, 1135 Harriet St spoke regarding a neighbor that has been constantly harassing her; speeders on the street; and 1136 Wisner an empty house with an orange ticket half torn off, eye sore to the neighborhood and many animals living inside.

Tamara Popham, 1152 Harriet St spoke regarding the same trouble with the neighbor harassing her, speeders on the street, afraid someone is going to hit.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 568**-water rate increase. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve reinstating Darrin Allie as firefighter for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve $5,000.00 appraisal fees for Universal Coating, 5204 Energy Dr. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Burrus to approve bill list dated July 12, 2016 in the amount of $487,310.48. Roll call vote: All yes. Motion carried.

**DEPARTMENT OF PUBLIC WORKS**

Moved by Jean supported by Sutton to approve valve installation for Pump Station #4 in the amount of $5,395.00 from Kennedy Industry. Roll call vote: All yes. Motion carried.

**NEW BUSINESS**

Moved by Bates supported by Mannor to approve sale of township property across from 1101 Downey to Juanita Dumas for $200.00. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:32 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor