GENESEE TOWNSHIP BOARD MEETING MINUTES

MARCH 14, 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, Sorensen, Burrus, Jean, Witte

Absent: Sutton

Also Present: Township Attorney’s Amanda Doyle and Leo Carey

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

Moved by Bates supported by Jean to approve the minutes of the February 14, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Burrus supported by Bates to approve the minutes of the February 21, 2017 special board meeting without corrections. Vote taken. Motion carried.

Moved by Jean supported by Sorensen to approve the minutes of the February 27, 2017 special board meeting without corrections. Vote taken. Motion carried.

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

**CLERK**

Moved by Jean supported by Bates to approve Entertainment License for the following for one year: Chip’s Supper Club, 4031 Richfield Rd. Vote taken. Motion carried.

Moved by Burrus supported by Witte to approve fireworks permit for Genesee County Parks for May 28, 2017. Vote taken. Motion carried. **Resolution 17-03**

Moved by Witte supported by Sorensen to approve purchase of Parcel #11-19-553-203 E Rex Ave to Brandon Ashley for $500.00. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Jean to approve Proclamation for May 1, 2017 as Law Day in Genesee County. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve $13,000.00 increase for Coldwater Roadproject between Harry and railroad tracks not to exceed $60,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve 2017 gravel road chloride treatment for $1700.00 additional above the 2017 three year plan. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Burrus to approve the bill list dated March 14, 2017 in the amount of $607,458.25. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Burrus gave a report of the March 2017 meeting.

Moved by Burrus supported by Bates to approve the purchase of 3 sets of Turn Out Gear for Fire Station #2 from Apollo Equipment at $1,675.00 each for a total of $5,065.00. Discussion held. Roll call vote: All yes. Motion carried.

**POLICE**

Mr. Jean gave a report of the March 2017 meeting.

Meeting adjourned by consensus at 6:38 p.m.

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

Wayne Bates, Clerk Steven Fuhr, Supervisor