GENESEE TOWNSHIP BOARD MEETING MINUTES

MARCH 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.

Absent: Witte

Also Present: Township Attorney Amanda Doyle; Jim Steffes, MAPE Union Representative

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

Moved by Burrus supported by Sutton to approve the minutes of the February 9, 2016 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Jamie Curtis, Genesee County Commissioner presented to the board Genesee County Financial statement through September 30,, 2016.

**SUPERVISOR**

Jim Steffes, MAPE Union representative, came before the board and presented MAPE Grievance #16-017.

Moved by Fuhr supported by Sutton to deny MAPE Grievance #16-017 as presented, to adhere with 23.4 CBA; he does not believe this to be past practice because one person received it 12 years ago, no record found where the township board approved this in lieu of health care. No Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Law Day Proclamation for May 1, 2016. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve rehiring Jeremy Thomas as firefighter for Station #1 pending passing pre-employment requirements.

**CLERK**

Moved by Burrus supported by Sutton to approve resolution for Bikin’ for Burns, May 7, 2016. Vote taken. Motion carried. **Resolution 16-05**

Moved by Jean supported by Sutton to approve resolution for fireworks permit for Genesee County Parks for May 29, 2016 at Bluebell Beach, 10:00 p.m. Vote taken. Motion carried. **Resolution 16-06**

**FINANCE**

Moved by Bates supported by Sutton to approve bill list dated March 9, 2016 in the amount of $524,645.85. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Jean supported by Sutton to approve repairs to Pump Station #1 by Kennedy Industries in the amount of $28,350.00. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:29 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor