GENESEE TOWNSHIP BOARD MEETING MINUTS

MAY 10, 2016

The meeting was called to order at 6:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Moved by Mannor supported by Burrus to approve Patricia Witte as Clerk per diem. Vote taken. Motion carried.

Present: Fuhr, Mannor, Burrus, Jean, Witte.

Absent: Bates, Sutton.

Also Present: Township Attorney Leo Carey.

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

Moved by Burrus supported by Jean to approve the minutes of the April 12, 2016 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Mannor supported by Witte to approve the minutes of the May 2, 2016 special board meeting without corrections. Vote taken. Motion carried

**PUBLIC COMMENTS**

Tony Wonch wanted to thank the police department for watching his house while he was on vacation; inquired about a new program in regards to monitoring crime; potholes on Roberts Drive.

**SUPERVISOR**

Moved by Jean supported by Burrus to approve Used Car License for one year for the following: Quality Cars & More, 4461 Richfield Road; Hatch Auto Sales, 5289 N. Genesee Rd. Vote taken. Motion carried.

Moved by Mannor supported by Witte to approve Peddlers Permit for Tommy Joubran at 7441 N. Genesee Road for sale of fireworks. Discussion held. Vote taken. Motion carried.

Moved by Jean supported by Witte to hire Richard Basore as part time police office pending pre-employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Mannor to approve the following sales of township vehicles: 2001 GMC to Charles Allen for $200.00; 1998GMC to Rob Greene for $350.00; 2003 Crown Vic to Charles Allen for $500.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Witte to approve extending bids for unsold vehicles until June 14th board meeting. Discussion held. Vote taken. Motion carried.

Moved by Burrus supported by Mannor to approve resolution for Lions Club Memorial Day Parade, May 30, 2016. Discussion held. Vote taken. Motion carried. **Resolution 16-08**

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Mannor supported by Witte to approve the expenditure list dated May 10, 2016 in the amount of $834,038.00. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

**PUBLIC COMMENTS**

Lt. Watters commended the fire departments for a great job on the fire on Hartland, May 9, 2016.

Meeting adjourned by consensus at 6:20 p.m.

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Patricia Witte, Clerk per diem Steven Fuhr, Supervisor