GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

MAY 2, 2016

The meeting was called to order at 12:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Mannor, Burrus, Witte

Absent: Jean, Sutton

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

Moved by Bates supported by Mannor to approve PNC Master Lease Agreement to purchase new fire truck for Station #2. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve resolution for financing new fire truck in the amount of $467,084.36. Discussion held. Roll call vote: All yes. Motion carried.

**Resolution 16-08**

Moved by Bates supported by Witte to approve BS&A annual service fee for $6300.00 (accessing properties). Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve selling (posting Sealed Bid) the following township vehicles: 1995 Chevrolet Lumina; 1998 GMC Pickup; 2001 GMC Jimmy; 2003 Ford Crown Victoria-starting May 2, 2016 through noon May 9, 2016. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Entertainment License for one year for the following: Chips Restaurant, 4031 Richfield Road. Discussion held. Vote taken. Motion carried.

Moved by Mannor supported by Witte to approve Used Car License renewal for one year for the following: Bisbee Car Company, 3100 Genesee Road; Capitol Fleet, G-5192 Richfield Road. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Burrus to approve sale of parcel #11-19-501-042, v/l Saginaw St (old Hilltop Restaurant) to Hamilton Community Health Network for $750.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve 3% raise for Firefighters/Officers. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve raise of fire runs to $309.00 per run. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve second reading of **Ordinance No. 567-**amending Ordinance No 475 and 480. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:17 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor