GENESEE TOWNSHIP BOARD MEETING MINUTES

MAY 9, 2017

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 Sutton supported by Sorensen to appoint Patricia Witte as Clerk Per Diem in the absence of Wayne Bates. Vote taken. Motion carried.

Present: Fuhr, Sorensen, Burrus, Jean, Sutton, Witte

Absent: Bates

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

Moved by Sorensen supported by Sutton to approve the agenda as presented. Vote taken. Motion carried.

Moved by Sorensen supported by Sutton to approve the minutes of the April 11, 2017 regular board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Burrus supported by Sutton to approve change precinct boundaries for #3 & #5. Vote taken. Motion carried. **Resolution 17-05**

Moved by Sutton supported by Burrus to approve purchase of new election equipment for $15,600.00. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve Used Car License for the following for one year: Capitol Fleet, G-5192 Richfield Rd; Progressive Auto Sales, 3100 N. Genesee Rd; Bisbee Car Company, 3100 N. Genesee Rd; Twisted Metal Collision, 4461 Richfield Rd; C&P Sales, Service and Towing, 5290 N. Genesee Rd. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to approve Entertainment License for one year: Vehicle City Social, 3166 Comer St. Discussion held. Roll call vote: Yes – 0 No – 6 Motion failed.

Moved by Sutton supported by Sorensen to approve sale of V/l parcel #11-19-551-099 (Juliah Ave) to Keenan Reese for $100.00. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve Peddler’s Permit for Thomas Joubran to sell fireworks at 7441 N. Genesee Rd, June 22nd – July 6th. Vote taken. Motion carried.

Moved by Jean supported by Sutton to approve sale of Property #11-19-551-156 and

 #11-19-553-011 for $100.00 each to Ronnie Anderson. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Sorensen supported by Sutton to approve 2017 Tap Prices increase for Waldorf and Sons Inc. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Burrus to approve hiring one full time police officer pending passing pre employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve Thomas Albright & Associates Creative Electrical Solutions for retrofit existing exterior perimeter lighting of the main offices/police and Fire #1 in the amount of $8,972.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve temporary officer promotion at Fire Station #1 for Max Maxwell from Lieutenant to Captain effective June 1, 2017. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve temporary officer promotion at Fire Station #1 for Justin Thomas from Sergeant to Lieutenant effective June 1, 2017. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve temporary officer promotion at Fire Station #1 for Darrin Allie from Firefighter to Sergeant effective June 1, 2017. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Burrus to approve bill list date May 9, 2017 in the amount of $607,885.90. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

Mrs. Sutton gave a report of the May 2017 meeting.

**DEPARTMENT OF PUBLIC WORKS**

Moved by Sutton supported by Sorensen to approve CCTV at Mott Lake Sanitary Sewer Crossing in the amount of $3,000.00 By Young Environment Cleanup. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Burrus to approve Grouting at 4020 Pierson Rd in the amount not to exceed $3,000.00 by Advanced Rehabilitation Technology. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sorensen to approve CCTV at Kearsley Lake Transmission Line in the amount of $35,000.00 by Young Environmental Cleanup. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Sutton to approve repairs at Bray Road Pump Station #3: Set up by-pass by Mid Michigan mfg in the amount of $2,120.00 and Rehab Wet Well by Advanced Rehabilitation Technology in the amount of $20,000.00 for a total of $22,120 for repairs. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:43 p.m.

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Patricia Witte, Clerk Per Diem Steven Fuhr, Supervisor