GENESEE TOWNSHIP BOARD MEETING MINUTES

OCTOBER 11, 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, Witte

Absent: None

Also Present: Township Attorney Amanda Doyle

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

Moved by Sutton supported by Jean to approve the minutes of the September 13, 2016 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Tony Wonch wished Treasurer Tom Mannor good luck after he leavesffice in November.

Resident inquired about Belsay Road becoming four lanes.

**CLERK**

Moved by Sutton supported by Witte to approve township Trick or Treat hours for October 31, 2016, 5:30 p.m. – 7:30 p.m. Vote taken. Motion carried.

Moved by Sutton supported Witte to approve Used Car License for the following for one year: Twisted Metal Collision, 4461 Richfield Road. Discussion held. Vote taken. Motion carried.

Moved by Jean supported by Sutton to approve fireworks permit for Genesee County Parks for November 25, 2016. Vote taken. Motion carried. **Resolution 16-17**

**SUPERVISOR**

Moved by Bates supported by Mannor to approve extending Yeo and Yeo contract as township auditors through 2020. Vote taken. Motion carried.

Moved by Burrus supported by Bates to approve selling DPW retired snow plow for $300.00 to Robert Greene. Discussion held. Roll call vote: Yes: 4 No: 3 Motion carried.

Moved by Bates supported by Sutton to approve selling township properties with sealed bid process. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Sutton to approve bill list dated October 11, 2016 in the amount of 903,954.60. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Bates supported by Sutton to approve additional payment of $9,005.00 to Kennedy Industries for replacement of Impeller at Pump Station #4, Pump #1. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Mannor to approve paying Kennedy Industries not to exceed $11,585.00 for refurbished pump at Pump Station #2, Pump #1. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Sutton to approve purchase of snow plow in the amount of $6,122.00 from Monroe Truck Equipment. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:28 p.m.

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Wayne Bates, Clerk Steven Fuhr, Clerk