GENESEE TOWNSHIP BOARD MEETING MINUTES

SEPTEMBER 12, 2017

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, Sorensen, Burrus, Jean, Sutton, Witte

Absent: None

Also present: Township Attorney Leo Carey

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

Moved by Sutton supported by Burrus to approve the minutes of the August 8, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the August 10, 2017 special board meeting without corrections. Vote taken. Motion carried.

Moved by Witte supported by Sutton to approve the minutes of the August 31, 2017 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Tony Wonch had questions regarding the old Paro building, what is happening there.

Josh, works for many Veterans foundations, inquired about the entertainment license for Vehicle City Compassion Club. They are unable to hold fund raisers to help the veterans.

**CLERK**

Moved by Sutton supported by Witte to approve Peddlers Permit for Xfinity to go door to door. Discussion held. Vote taken. Motion carried.

Moved by Jean supported by Sutton to approve Kearsley Homecoming Parade Permit for October 13, 2017 at 5:00 p.m. Vote taken. Motion carried. **Resolution 17-11**

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 571**-2017 waste water usage rate schedule/water supply commodity charge for non-domestic users. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 572**-rediness to serve charge. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Jason Ward as firefighter trainee for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve hiring John Crocker IV as firefighter for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Austin Fremd as firefighter trainee for Station #1 pending passing pre-employment qualification requirements. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Bates to approve bill list dated September 12, 2017 in the amount of $576,325.74. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

Moved by Jean supported by Witte to approve paying not to exceed $20,000.00 to Young’s Environmental for manhole rehabilitation. Discussion held. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENTS**

Tony Wonch inquired about the COPS Grant mentioned in Mrs. Sutton police meeting report for full time police officers; questioned the future of Marijuana Dispensaries in the township

David Martin, 9th District County Commissioner stated he was impressed on how the police department handled Sunday evening’s event at Vehicle City; cleaning up of Land Bank property in the county.

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor