GENESEE TOWNSHIP BOARD MEETING MINUTES

DECEMBER 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 Amanda Doyle and Leo Carey

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

Moved by Bates supported by Sutton to approve the minutes of the November 14, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Witte supported by Sutton to approve the minutes of the December 6,, 2017 Budget hearing without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Burrus to approve Pawn Shop license for one year for the following: American Pawnbrokers, Inc, G-5282 N. Saginaw. Discussion held. Vote taken. Motion carried.

Moved by Jean supported by Sutton to approve Entertainment License for the following for one year: Huckleberry Junction, 7441 N. Genesee Road; Doobies Pub, G-6439 N. Dort Hwy; The New Jesters Lounge, G-3112 N. Center Road. Discussion held. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve **Resolution 17-16** – Poverty Guideline for 2018. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve Peddlers Permit for Kyle Robinson/Edward Jones Investments (financial advisement) 12-13-17 through 3-11-18, Monday – Friday, 10:00 am to 5:00 pm, no Saturday’s or Sunday’s. Discussion held. Roll call vote: Yes – 5 No – 2 Motion carried.

Moved by Sutton supported by Sorensen to approve **Resolution 17-17** – Financial Depositories. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve **Resolution 17-18** – Extinguishing of taxes for tax reverted properties. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve **Resolution 17-19** – Rejection of tax reverted properties. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve 2018 Budget as presented at Budget Hearing with no corrections, additions or deletions. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve 2018 CDBG project proposals in low mod area: street paving $126,000.00; senior center roof $72,415.00 presented at CDBG public hearing. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Sutton to approve hiring Charles Vincent as firefighter for Station #1 pending passing pre-employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 573** – rezoning property #11-06-200-036, 8289 N. Dort Hwy from I-1, light industrial to R-1, Single family residential. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve FY-2018 road commission three-year road improvement plan. Discussion held. Vote taken. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Burrus to approve bill list dated December 12, 2017 in the amount of $213,870.11. Discussion held. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

Mr. Jean gave a report of the December 2017 meeting.

Meeting adjourned by consensus at 6:25 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor