GENESEE TOWNSHIP BOARD MEETING MINUTES

FEBRUARY 13, 2018

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

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 January 9, 2018 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the January 22, 2108 special board meeting without corrections. Vote taken. Motion carried.

**PRESENTATIONS**

Police Chief John Mullaly updated the board of the investigation into the complaint brought before the board at the January 9, 2018 meeting regarding a welfare check for an elderly resident and the procedure the police/EMS responding to the call took.

**CLERK**

Moved by Sutton supported by Burrus to approve Entertainment License for one year for the following: Grossi’s Mountain Inn, Inc, 8079 N. Dort Hwy. Vote taken. Motion carried.

Moved by Jean supported by Witte to approve the sale of property #11-18-551-065 v/l to Debbie Killebrew for $150.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Sutton supported by Sorensen to approve budget amendment transfers as presented dated February 13, 2018. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve $17,000.00 up-fitting new (3) 2018 Ford Police Utility Vehicles (Financed through Ford Credit). Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 575** – prohibit eavesdropping and/or surveillance of persons in private places. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 576** – prohibits possession or consumption of alcohol by a minor, furnishing of fraudulent identification to a minor, etc. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Burrus to approve bill list dated February 13, 2018 in the amount of $903,316.80. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Burrus gave a report of the February 2018 meeting.

**POLICE**

Mrs. Sutton gave a report of the February 2018 meeting.

**DPW**

Mrs. Jean gave a report of the February 2018 meeting.

**PUBLIC COMMENTS**

County Commissioner David Martin updated the board to what is happening in and around the county; the Town Hall meeting here on March 15, 2018 at 10:00 a.m.

Meeting adjourned by consensus at 6:27 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Bates, Clerk Steven Fuhr, Supervisor