GENESEE TOWNSHIP BOARD MEETING MINUTES

JANUARY 9, 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

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

Moved by Bates supported by Sutton to approve the agenda with the addition under New Business Resolution 18-01 regarding March Board of Review. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the December 12, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve the minutes of the December 27, 2017 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Witte to approve renewal of Pawn Shop license for one year for the following: Dave’s Pawn Shop, G-5172 N. Saginaw Rd. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Burrus supported by Sutton to approve Raymond Lee for Planning Commission until January 1, 2021. Vote taken. Motion carried.

Moved by Bates supported by Jean to approve Cheryl Woughter as citizen representative and Tod Sorensen as Township Board Representative to the Genesee County Metropolitan Alliance until January 1, 2019. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve first reading of Ordinance No. 574 – Nuisance Abatement without additions or deletions. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Sgt’s Collective Bargaining Agreement as presented commencing January 1, 2018 through December 31, 2019. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Sutton to approve the bill list dated January 9, 2018 in the amount of $273,843.30. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

Mr. Jean gave a report of the January 2018 meeting.

**NEW BUSINESS**

Moved by Bates supported by Sorensen to approve changing first meeting of March Board of Review from Monday, March 12, 2018 to Tuesday, March 13, 2018. Vote taken. Motion carried. **Resolution 18-01**

**PUBLIC COMMENTS**

Jeff Manetta, resident of Fenton Township, spoke in regards to an incident involving his mother-in-law in December 2017 and how her emergency was handled by emergency responders.

Meeting adjourned by consensus at 6:26 p.m.