GENESEE TOWNSHIP BOARD MEETING MINUTES

MARCH 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.

Absent: Witte

Also Present: Township Attorney’s Amanda Doyle and Leo Carey

Moved by Bates supported by Burrus to approve the agenda without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Jean to approve the minutes of the February 13, 2018 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the February 20, 2018 special board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the March 2, 2018 special board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the March 12, 2018 special board meeting without corrections. Vote taken. Motion carried.

**PRESENTATIONS**

Jeff Wright, Genesee County Drain Commissioner gave a presentation regard the KWA (Karegnondi).

**PUBLIC COMMENTS**

K. C. Barron introduced himself and stated he was running for Circuit Court Judge.

Commissioner Martin reminded everyone of the town hall meeting, Thursday, March 15, 2018, 10:00 am – 11:00 am.

Jeff Monetta, regarding police response to his mother-in-law house, upset about the police report on file regarding situation.

**CLERK**

Moved by Sutton supported by Burrus to approve Used Car License for the following for one year: Manheim Remarketing, 7180 N. Dort Hwy. Vote taken. Motion carried.

**SUPERVISOR**

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

Moved by Sutton supported by Burrus to approve the second 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.

Moved by Sutton supported by Bates to approve exterior lighting for Johnson Library from Thomas Albright & Associates at the cost of $2,186.77. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Genesee District Library Lease and Service Agreement as presented. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve promoting firefighter Andrew Thomas to Sergeant. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve 2018 dust control program, three (3) applications, 38% calcium chloride at a spread rate of 2000 gallons per application not to exceed $25,000.00. Discussion held. Roll call vote: All yes. Motion carried.

**FINANCE**

Moved by Sorensen supported by Sutton to approve March 13, 2018 bill list as presented in the amount of $606,556.94. Roll call vote: All yes. Motion carried.

**FIRE**

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

Moved by Burrus supported by Bates to approve purchase of 5 pair of boots for Station #1 and 6 pair of boots for Station #2 at $330.00 each for a total of $3,630.00 from Douglass Safety. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve replacing of exhaust gas control system (control box) for Station #1 for a total of $8,370.00 from Acme Engineering products. Roll call vote: All yes. Motion carried.

**POLICE**

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

Meeting adjourned by consensus at 6:55 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor