GENESEE TOWNSHIP BOARD MEETING MINUTES

APRIL 10, 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, Witte, Sutton.

Absent: None

Also Present: Township Attorney Leo Carey

Moved by Bates supported by Sutton to approve the agenda with addition under New Business Resolution 18-06 and Resolution 18-07. Vote taken. Motion carried.

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

Moved by Sutton supported by Witte to approve the minutes of the March 26, 2018 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC HEARING**

Moved by Bates supported by Jean to recess regular board meeting at 6:03 p.m. and into Butternut Creek SAD public hearing. Vote taken. Motion carried.

No Public Comments.

Moved by Bates supported by Sutton to adjourn Public Hearing at 6:04 p.m. and reconvene regular board meeting. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Witte to approve renewal of Used Car License for the following for one year: Capitol Fleet, G-5192 Richfield Rd; Twisted Metal Collision, 4461 Richfield Rd; McGee’s Auto Sales, 6142 N. Saginaw; Auto Mo Beals, Inc, 7315 N. Dort Hwy; Suburban Auto Sales LLC, 5192 Richfield Rd; Skidmore Auto Center, Inc, 7293 N. Dort Hwy; D&W Auto Parts, G-5009 N. Dort Hwy; Auto Buyers Connections LLC, 6369 N. Dort Hwy; Hatch Auto Sales LLC, 5289 N. Genesee Rd. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve renewal to operate a Salvage Yard for one year for the following: D&W Auto Parts Inc, G-5009 N. Dort Hwy. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve 2018 Law Day proclamation for May 1, 2018. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve Policy and Procedures for granting/denying and auditing property exemptions. Discussion held. Vote taken. Motion carried.

Moved by Sorensen supported by Witte to approve rescinding Genesee Charter Township Firefighters retirement program. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve Karegnondi Water Authority Hydrant use agreement. Discussion held. Vote taken. Motion carried.

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

Moved by Bates supported by Burrus to approve promotion of Michael Herriman from firefighter to Sergeant at Station #2. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve selling outdated fire gear to Clio Fire Department to use for their Explorer Program for $1.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve sealed bid sale of the following vehicles: 1995 Chevrolet Lumina, vin # …S9161849; 1999 Chevrolet Lumina-Assessor, vin #...X9107111; 2002 Chevrolet Impala, vin #...29366647. Sealed bids accepted by Township Clerk no later than May 7, 2018, 5:00 p.m. EST. Discussion held. 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 April 10, 2018 in the amount of $590,940.82. Discussion held. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Jean supported by Witte to approve jetting and TV services of sewer lines from Young’s Environment at a total cost of $1,330.00. Roll call vote: All yes. Motion carried.

**NEW BUSINESS**

Moved by Jean supported by Sorensen to approve resolution to set Butternut Creek Special Assessment District (SAD). Roll call vote: All yes. Motion carried. **Resolution 18-06**

Moved by Bates supported by Sutton to approve resolution to set Butternut Creek Special SAD Public Hearing for May 8, 2018 at 6:00 p.m. Roll call vote: All yes. Motion carried.

**Resolution 18-07**

Meeting adjourned by consensus at 6:28, p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor