GENESEE TOWNSHIP BOARD MEETING MINUTES

MAY 8, 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, Burrus, Jean, Sutton, Witte

Absent: Sorensen

Also Present: Township Attorneys Amanda Doyle and Leo Carey

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

Moved by Sutton supported by Burrus to approve the minutes of the April 10, 2018 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC HEARING**

Moved by Bates supported by Sutton to recess regular board meeting at 6:02 p.m. and move to Butternut creek Special Assessment Hearing. Vote taken. Motion carried.

No public comments.

Moved by Bates supported by Witte to adjourn Special Assessment hearing at 6:03 p.m. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Witte to approve renewal of Used Car License for one year for the following: K&D Used Cars, G-5320 N. Dort Hwy; Superior Motors, 7017 N. Dort Hwy; C&P Sales Service and Towing, 5290 N. Genesee Rd. Discussion held. Moved by Sutton supported by Witte to delete C&P Sales until further inspection. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve resolution to accept credit card payments. Discussion held. Vote taken. Motion carried. **Resolution 18-08**

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

Moved by Witte supported by Sutton to approve Class D Broker License for Manheim Remarketing for one year. Vote taken. Motion carried.

Moved by Sutton supported by Jean to approve resolution regarding Section 115 Retiree Health Care Fund Trust termination. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 18-09**

Moved by Sutton supported by Jean to approve resolution for Genesee Lions Club Memorial Day Parade, May 28, 2018 at 11:00 a.m. Vote taken. Motion carried. **Resolution 18-10**

**SUPERVISOR**

Moved by Sutton supported by Bates to approve impounded tire removal fee up to $800.00 for Gray’s Towing. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve lease Genesee Township property #11-08-400-007 to Oakwood-Stanley Cemetery Association for $1.00 for 30 years; exclusive use for additional parking only. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve revised Genesee Township Road Improvement plan for 2018-2020. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve promotion of John Crocker IV from firefighter to Sergeant, Station #1. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Jean supported by Witte to approve hiring Dependable Sewer Cleaners for jetting and TV services on Energy Drive, not to exceed $4,400.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Bates to approve installation of new fire hydrant by Waldorf and Sons at a cost of $4,811.14 ($2,590.00 Waldorf’s includes installation and restoration; $2221.15, Ferguson Waterworks – new hydrant). Discussion held. Roll call vote: All yes. Motion carried.

**NEW BUSINESS**

Moved by Bates supported by Witte to approve sale of townships 2002 Chevy Impala to Nick Buterakos for $400.00. Discussion held. Roll call vote: Yes – 5 No – 1 Motion carried.

Moved by Bates supported by Sutton for Fire Department have remaining unsold township cars for cutting training purposes. Discussion held. Vote taken. Motion carried.

Discussion held regarding solar wind farm wanting to go up on Coldwater Road by Bray Road.

**PUBLIC COMMENTS**

Tony Wonch wanted to thank the Police Department for watching their house while out of town.

David Martin, Genesee County Commissioner updated board regarding a millage to be on the August ballot.

Meeting adjourned by consensus at 6:40 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor