GENESEE TOWNSHIP BOARD MEETING MINUTES

AUGUST 14, 2018

The meeting was called to order at 6:00 pm 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 Leo Carey

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

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

Moved by Sutton supported by Jean to approve the minutes of the July 23, 2018 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Jean to approve sale of property #11-06-576-118, 1240 Rae St, To Devita Wilson for $300.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Sutton supported by Jean to approve cell tower option and land lease agreement as presented. Roll call vote: Yes – 5 No – 1 Motion carried.

Moved by Sorensen supported by Sutton to approve repairing township message sign at a cost of $1,800.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring part time building inspector at $40.00 per hour. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Application for Waiver and Plan: Defined Benefit Pension Retirement System. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve hiring Jacob Dunning as firefighter trainee pending passing pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

**FINANCE**

Moved by Sorensen supported by Bates to approve Bill list and financial statement as presented dated August 14, 2018 in the amount of $673,501.56. Roll call vote: All yes. Motion carried.

**POLICE**

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

**DPW**

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

Meeting adjourned by consensus at 6:15 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor