GENESEE TOWNSHIP BOARD MEETING MINUTES

JULY 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, Sutton, Witte.

Absent: None

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

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

Moved by Sutton supported by Witte to approve the minutes of the June 12, 2018 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the June 13, 2018 work session meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Witte to approve Entertainment License for one day for the following: Gotcha Covered, 4423 Richfield Rd. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Sutton supported by Burrus to approve resolution for Storm Water Management Requirements. Discussion held. Vote taken. Motion carried. **Resolution 18-13**

Moved by Sutton supported by Sorensen to approve resolution for extending moratorium until January 1, 2019 or until commercial solar farm ordinance has been adopted and is in effect. Roll call vote: Yes: 5 No: 2 Motion carried. **Resolution 18-14**

Moved by Bates supported by Sutton to approve repair of Genesee Johnson Library’s porch (roof, pillars, door, concrete steps and sidewalk) by Waldorf and Sons at a cost of $18,950.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve repair of Fire Station #2 concrete slab by rear door by Waldorf and Sons at a cost of $1,850.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve waiving BS&A invoices. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve 2018 Fire Departments Policies and Procedures as presented. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve increase of Environmental Rubber Recycling invoice for $160.00. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**NEW BUSINESS**

Moved by Sorensen supported by Bates to repair hydraulics for fire truck for operation of Jaws of Life for Fire Station #1 by FirstDue Fire Supply in the amount of $2,120.38. Discussion held. Roll call vote: All yes. Motion carried.

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor