GENESEE TOWNSHIP BOARD MEETING MINUTES

JUNE 12, 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 Leo Carey

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

Moved by Burrus supported by Bates to approve the minutes of the May 8, 2018 regular board meeting without correction. Vote taken. Motion carried.

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

**PUBLIC COMMENTS**

Rick McNally introduced himself stating he was running for Circuit Court Judge.

**CLERK**

Moved by Jean supported by Witte to approve Used Car License “B” for the following for one year: Fansy Cars, 7070 N. Saginaw St. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Sutton supported Burrus to approve Define Benefit Plan Surplus Division (MERS). Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve additional $7,000.00 for Co/NO2 Gas Monitoring System from Mechanical Service for Fire Station #1. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Spudware software proposal for Police Dept not to exceed $11,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Kenneth Chase as part time police officer pending pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve cost for aggregate resurfacing for Carr St./Hoyle St. – from dead end going 1000’ easterly; 3” limestone resurfacing; at a cost of
$9,159.60 (2017-2018 FY). Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Sutton to approve Bill list dated June 12, 2018 in the amount of $585,266.48 and presentation of financial statement. Roll call vote: All yes. Motion carried.

**FIRE**

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

Moved by Burrus supported by Bates to approve purchase of 10 set out Turn of Gear (5 per station) from Douglass Safety @ $1,935.00 each for a total of $19,350.00. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sorensen to approve purchase of 26 batteries for portable radios at a cost of $126.00 each for a total of $3,295.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sorensen to approve purchase for I.M. Responding Project for 2 computers with 2 monitors each to allow new 800 pager system at a cost of $1,500.00 (1 for each station). Discussion held. Roll call vote: All yes. Motion carried.

**POLICE**

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

**DPW**

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

Moved by Jean supported by Witte to excavate and reset four (4) curb boxes in the township by Young’s Environmental at a cost of $1,780.00. Discussion held. Roll call vote: All yes. Motion carried.

**NEW BUSINESS**

Moved by Bates supported by Sutton to update siren towers at a cost not to exceed $700.00 per tower. Discussion held. Roll call vote: All yes. Motion carried.

**COMMENTS FROM BOARD MEMBERS**

Mrs. Sutton stated the Planning Commission approved two (2) new businesses in the township.

Mrs. Witte reminded everyone about Genesee County Recycling days.

Mr. Fuhr reminded everyone about workshop on Wednesday, June 13, 2018 at 1:30 p.m. to discuss solar farms.

Meeting adjourned by consensus at 6:35 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor