GENESEE TOWNSHIP BOARD MEETING MINUTES

NOVEMBER 13, 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 Sutton supported by Burrus to approve the agenda as presented. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve the minutes of the October 9, 2018 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the October 15, 2018 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC HEARING**

Moved by Bates supported by Witte to recess regular board meeting and move to CDBG hearing at 6:03 p.m. Vote taken. Motion carried.

Call for CDBG projects for FY 2019-2021:

* Janet Supernaw, Interim Executive Director for Eastside Senior Center requested funds to pave parking lot at Senior Center.
* Fred Hinz, representing Genesee Johnson Library requested new carpeting or flooring throughout the library and funding for interior and exterior painting.
* Steve Fuhr requesting on behalf of Township funds for paving in low-moderate areas, demolition of houses throughout the township.

No further request made.

Moved by Witte supported by Bates to adjourn CDBG hearing and move to regular board meeting at 6:07 p.m. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Resident, 5970 Kader Dr, private drive, voiced her complaints regarding the poor conditions and upkeep of the road, not happy with the current contractor; they have someone else available to do the maintenance if they can break the contract with the township.

Resident, 1061 Temple Ave, complained about neighbor at 1068 Temple, the deplorable conditions of the property, needs to be cleaned up.

Dave Shiflett, Geronimo Solar Farms inquired about the item on the agenda regarding a six month solar energy moratorium extension.

Dave Martin, Genesee County Commissioner, stated that the County Planning Commission cannot take part in solar farms, up to local Planning Commissions.

**CLERK**

Moved by Witte supported by Sutton to approve the sale of property #11-19-501-076, 11-19-501-003, 11-19-501-253, to James and Katrina Cobb for a total of $200.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 577**-regulating yard/household waste pickup. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Jean to approve second reading of **Ordinance No. 578**-sign maintenance. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve six month solar energy moratorium extension. Discussion held. Roll call vote: Yes-6 No-1 Motion carried. **Resolution 18-19**

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Sutton to approve bill list and presentation of financial statement in the amount of $957,928.11. Roll call vote: All yes. Motion carried.

**FIRE**

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

Moved by Burrus supported by Sutton to approve the purchase of RAM Air Dryer through a 50/50 grant, total cost $9,553.98, township cost will be approximately $4,776.99 for Fire Station #2. Roll call vote: All yes. Motion carried.

**POLICE**

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

**DEPARTMENT OF PUBLIC WORKS**

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

Meeting adjourned by consensus at 6:32.

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Wayne Bates, Clerk Steven Fuhr, Supervisor