GENESEE TOWNSHIP BOARD MEETING MINUTES

OCTOBER 9, 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 Sutton to approve the agenda as presented. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve the minutes of the September 11, 2018 regular board meeting without corrections. Vote taken. Motion carried.

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

**PRESENTATIONS**

Patrick Riney, Jr. and Ray Honan from Belfor Property Restoration gave a presentation regarding their company and the services they could supply for the township.

**PUBLIC COMMENTS**

David Shiflett, Geronimo Energy Farms spoke regarding the outcome of open house they provided for residents to get information regarding solar farms.

Dr. Charles Wade, professor at Mott Community College stated he was present to support Geronimo Energy Farms

Lonnie Kester owns land in Genesee Township inquired if anything has been done since the moratorium was set in place regarding solar farms and that he was in favor of them.

Linda Ward stated she was in favor of solar farms.

Jeff Knickerbocker stated he was in favor of solar farms.

Ryan Lubbect stated he was in favor of solar farms.

**CLERK**

Moved by Sutton supported by Jean to approve Trick or Treat hours: October 31, 2018, 5:30 p.m. – 7:30 p.m. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve fireworks permit for Genesee County Parks, November 23, 2018. Vote taken. Motion carried. **Resolution 18-18**

Moved by Sutton supported by Witte to approve quick claim deed from Patricia Hampel to Genesee Township for 1055 E. Genesee Ave. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve transferring $10,000.00 from $29,256.00 CDBG road project fund to CDBG demo funds. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Belfor Property Restoration to board up twp properties. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve firefighters $8.00 per month service stipend having a 60 month vesting period. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Bates to approve bill list and presentation of financial statement in the amount of $992,784.79. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Jean supported by Bates to approve repair of manhole in Kearsley Lake Terrance by Young’s Environmental in the amount of $3,100.00. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve five curb box replacements at $445.00 each by Young’s Environmental for $2,475.00 including additional $250.00 for arrow board and signs. Roll call vote: All yes. Motion carried.

**NEW BUSINESS**

Discussion was held between the township board members, residents in audience and David Shiflett regarding Geronimo Energy Farms putting solar farm in Brownfield property instead of using viable farm property. No decisions were made.

Meeting adjourned by consensus at 7:10 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor