GENESEE TOWNSHIP BOARD MEETING MINUTES

SEPTEMBER 11, 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, Leo Carey

Moved by Sorensen supported by Sutton to approve the agenda with the addition of hiring Timothy McNaught as part time building inspector. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the August 14, 2018 without corrections. Vote taken. Motion carried. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Representative from Geronimo Energy gave an update regarding the solar farm project and invitation given to board members to the open house they are having at Crossroads, September 27, 2018, 5-8 pm.

County Commissioner David Martin gave updates around the county.

**PRESENTATIONS**

David Johnson from Fleis & Vandenbrink Engineering Company gave a presentation.

**CLERK**

Moved by Jean supported by Sutton to approve Kearsley Schools homecoming parade permit for October 5, 2018 at 5:00 p.m. Vote taken. Motion carried. **Resolution 18-16**

Moved by Sutton supported by Burrus to approve Genesee Schools homecoming parade permit for October 5, 2018 at 5:30 p.m. Vote taken. Motion carried. **Resolution 18-17**

**SUPERVISOR**

Moved by Bates supported by Sutton to approve $4,587.77 increase for a total $24,587.77 for Center Road Culvert over Saxton Drain Project. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve transferring $29,256.00 CDBG demo funds to FY 2018/2019 CDBG road projects. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve 2018 Budget Amendments as presented. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve hiring Timothy McNaught as part time building inspector, Monday – Thursday 5:00 p.m. – 7:00 p.m., pending passing pre employment qualifications. 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 $220,852.14. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Jean supported by Sorensen to approve repair of sewer service line at 4325 Richfield Rd by Waldorf & Son in the amount of $6,725.00. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:48 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor