GENESEE TOWNSHP BOARD MEETING MINUTES

DECEMBER 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, Witte.

Absent: Sutton

Also Present: Township Attorney Leo Carey.

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

Moved by Witte supported by Burrus to approve the minutes of the November 13, 2018 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Jean to approve the minutes of the November 26, 2018 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC HEARING**

Moved by Bates supported by Witte to recess regular board meeting and go into Public Hearing for Butternut Creek at 6:02 p.m. Vote taken. Motion carried.

No public present for Butternut Creek.

Moved by Bates supported by Jean to adjourn public hearing and resume regular board meeting at 6:03 p.m. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Township resident stated she was at last month’s board meeting regarding the condition of property located at 1068 Temple, which nothing has been done, the place is still in deplorable condition and people are still living in the house. Wants to know when something is going to be done to make them clean up their property.

**CLERK**

Moved by Jean supported by Witte to approve 2019 Poverty Guidelines. Vote taken. Motion carried. **Resolution 18-20**

Moved by Witte supported by Burrus to approve sale of property 1150 LaPort Ave to Ronald Hunt for $100.00. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Witte to approve Entertainment License for the following for one year: Chips Super Club, 4031 Richfield Rd; The New Jesters Lounge, 3112 N. Center; Grossi’s Mountain Inn, 8078 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sorensen supported by Witte to approve resolution for Butternut Creek, private drive, removing snow plowing in contract. Roll call vote: All yes. Motion carried.

**Resolution 18-21**

Moved by Sorensen supported by Witte to approve resolution for Protest to Board of Review. Discussion held. Vote taken. Motion carried. **Resolution 18-23**

Moved by Burrus supported by Witte to approve renewal of Pawn Shop license for one year for the following: American Pawn Brokers Inc, G-5282 N. Saginaw. Vote taken. Motion carried.

Moved by Jean supported by Sorensen to approve 2019 township holidays as presented. Vote taken. Motion carried.

Moved by Witte supported by Sorensen to approve 2019 township board meeting dates as presented. Vote taken. Motion carried.

Moved by Sorensen to approve list of rejected properties from 2018 County Tax Reverted Properties list. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 18-24**

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve sliding chain link gate fence for township lower parking lot from Michigan Fence Company Inc at a cost of $1,560.00 for labor and material. Roll call vote: All yes. Motion carried.

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

Moved by Bates supported by Sorensen to approve first reading of Ordinance No. 579-prohibition of Marihuana establishments within Genesee Township. Roll call vote: No – 1

Yes – 5 Motion carried.

Moved by Bates supported by Witte to approve Blue Cross/Blue Shield and Blue Care Network as townships health care coverage for 2019. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Bates to approve the bill list and presentation of financial statement in the amount of $774,970.33. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve list of 2019 depositories. Discussion held. Vote taken. Motion carried. **Resolution 18-22**

Moved by Sorensen supported by Bates to approve purchase of new Martin Yale Letter tabber at a cost of $2,032.00. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

Mrs. Witte gave a report of the December 2018 meeting.

**DPW**

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

**PUBLIC COMMENTS**

David Shiflett, Geronimo Energy Solar Farms inquired at ordinance for solar farms; enjoyed to Pancake breakfast at the fire department.

Lonnie Kester questioned getting his winter tax bill but it was the summer taxes. It was explained there was a glitch in the computers and the wrong tax bill got sent out to some residents; if he called the office on Wednesday, they can get the correct taxes to him.

Charles Vincent, safety health and liability officer to township’s fire departments touched base in regards to FEMA Grant that has been applied for.

Meeting adjourned by consensus at 6:35.

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Wayne Bates, Clerk Steven Fuhr, Supervisor