GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

DECEMBER 27, 2018

The meeting was called to order at 12:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Sorensen, Burrus, Jean, Witte.

Absent: Sutton.

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

Moved by Burrus supported by Sorensen to approve 2018 budget amendments as presented. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Extinguishing of taxes, fees, special assessments owned by governmental entities from sale or reverted properties. Roll call vote: All yes. Motion carried. **Resolution 18-25**

Moved by Bates supported by Witte to approve appointment of Tod Sorensen, Twp Representative and Cheryl Woughter, Citizen Representative to the Genesee County Metropolitan Alliance. Vote taken. Motion carried.

Moved by Bates supported by Jean to approve 3% wage increase for non-union employees effective January 1, 2019. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Bates to approve $4616.42 increase for Saxton Drain project for township cost of $29,204.20. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Entertainment license for the following for one year: Huckleberry Junction, 7441 N. Genesee Rd; BIG Enterprises Inc, Richfield Bowl, 5340 Richfield Rd. Discussion held. Vote taken. Motion carried.

Moved by Bates supported Sorensen to approve second reading of **Ordinance No. 579**-Prohibition for Marihuana Establishments within Genesee Township. Roll call vote: No – 2 Yes-4 Motion carried.

Moved by Bates supported by Witte to approve changing voting precinct location in Pct. 2 from Gethsemane Church to New Jerusalem Church. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve lease with option to buy pending quiet title of 1154 E. Princeton Ave to Kenneth Thompson for $2500.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve lease with option to buy pending quiet title of 1054 E. Humphrey Ave to Pamela Klauka for $1000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve first reading of **Ordinance No. 580**-Regulating Solar Energy Systems. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve first reading of **Ordinance No. 581**-rezoning property at 8134 N. Genesee Rd, #11-02-300-005 from C2, Highway Commercial to R1, Single-family Residential. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Burnham & Flower Insurance Company as the township’s 2019 liability insurance provider. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve 2019 township budget with no additions or deletions from public hearing. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve $198,625.00 FEMA grant to Douglas Safety Systems for equipment estimate dated December 12, 2018 invoice 18-20765. Discussion held. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENTS**

Elle Deblieck, Geronimo Energy Farms inquired if the there were any changes in Ordinance No. 580 from what had been discussed before at meetings.

Charlie Vincent inquired if it was ok to go ahead with ordering of equipment with FEMA Grant.

Meeting adjourned by consensus at 12:30 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor