GENESEE TOWNSHIP BOARD MEETING MINUTES

JANUARY 8, 2019

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

Moved by Sutton supported by Burrus to approve the agenda with the removal of building inspector hiring. Vote taken. Motion carried.

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

Moved by Sutton supported by Burrus to approve the minutes of the December 27, 2018 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Elle. Deblieck, Geronimo Solar Farms, asked the board to reconsider the setbacks and Brownfield properties.

Dale Zimmerman inquired what the percentage was for passing Proposal 1 in November election and why would the board want to vote anything down when people voted for it.

Kristle, Woodland Park Assisted Living director stated her concerns and objections to having a solar farm near their facility.

Robert/Margie Neal, 2385 E. Coldwater Rd, voiced their concerns and objections to having a solar farm near their property.

Earl Sageman, 2343 E. Coldwater Rd, voiced his concerns and objections to having a solar farm near his property.

**CLERK**

Moved by Sutton supported by Witte to approve renewal of entertainment license for one year: Doobies Pub, G6439 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve lease with option to buy pending quiet title, #11-19-501-081 to James Mason for $100.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve lease with option to buy pending quiet title, #11-01-100-006, 6194 E. Frances Rd to Travis Triplett for $9,500.00. Discussion held. Roll call vote: Yes – 6 No – 1 Motion carried.

**SUPERVISOR**

Moved by Sutton supported by Jean to approve second reading of **Ordinance No. 580**-Regulating Solar Energy Systems without additions or deletions. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve $5000.00 to Creekwood Architect services for Eastside Senior Center for the roof construction using CDBG funds. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve second reading of **Ordinance No. 581**-rezoning property at 8134 N. Genesee Rd, #11-02-300-005 from C-2 Highway Commercial to R-1 Single-family Residential. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve township purchasing policy effective January 9, 2019. Roll call vote: All yes. Motion carried.

**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 $650,661.92. Discussion held. Roll call vote: All yes. Motion carried.

Discussion was held regarding proposal to contract for Security Awareness Training.

**FIRE**

Mr. Burrus gave a report of the January 2019 meeting.

**POLICE**

Mrs. Sutton gave a report of the January 2019 meeting.

**DPW**

Mr. Jean gave a report of the January 2019 meeting.

Meeting adjourned by consensus at 6:40 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor