GENESEE TOWNSHIP BOARD MEETING MINUTES

APRIL 9, 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 Bates supported by Sutton to approve the agenda as presented. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the March 12, 2019 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the March 19, 2019 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sorensen supported by Sutton to approve renewal of Used Car License for one year for the following: Myers Enterprises, Inc, G-5172 N. Dort Hwy; Capitol Fleet, G-5192 Richfield Rd; C&P Sales and Service, 5290 N. Genesee Rd; Fansy Cars, LLC, 7070 N. Saginaw; Superior Motors, 7017 N. Dort Hwy; Skidmore Auto Center Inc, 7293 N. Dort Hwy; Suburban Auto Sales LLC, 5192 Richfield Rd; K&D Used Car Co, G-5320 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to approve renewal of Pawn Shop License for one year for the following: Dave’s Pawn Shop, G-5172 N. Saginaw. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve Resolution for Storm Water Discharge Permit. Vote taken. Motion carried. **Resolution 19-03**

Moved by Sutton supported by Witte to approve sale of property, V/l #11-19-551-087 to Diane Hawkins for $200.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 583-**prohibit possession of any controlled substance by any person in the township. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve first reading of **Ordinance No. 584-**penalties for violations of Township Ordinances. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 585-**prohibit possession, use, purchase, cultivation, processing, transportation, or selling of marihuana by person under age 21 and provide penalties for violation thereof. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 586-**rezoning 7234 Glidden Street, #11-11-300-015 from Agricultural/Rural to Highway Commercial. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve 2019 Law Day Proclamation for May 1, 2019.

Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve Genesee Township 2019 Dust Control Program for three applications at a cost of $25,447.29 and transferring from acct 933.000 $2,447.29 to acct 932.000. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve milling and paving for Coldwater Rd – Dort Hwy to the RR tracks at a cost of $24,570.02 – Township cost. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Greg Rancor to update all township computers with Windows 7 to Windows 10 (20 computers) for $3,000.00 at $150.00 each. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve promoting Police Officer Ken Chase from part time to full time effective April 11, 2019. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Michael Zuchelski as part time police officer 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 Sutton to approve bill list and presentation of financial statement dated April 9, 2019 in the amount of $641,997.49. Roll call vote: All yes. Motion carried.

**FIRE**

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

Moved by Burrus supported by Jean to approve purchase of Gas Detector for Station #1 & Station #2 for a total of $5,020.00 from Fire Equipment Associates (Twp cost $1,255.00 for each department with Marathon grant that will cover 50% on both). Roll call vote: All yes. Motion carried.

**POLICE**

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

**DPW**

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

Moved by Jean supported by Witte to approve Waldorf & Sons for manhole raising at a cost not to exceed $10,960.00 (8 manholes at $1,370.00 each). Roll call vote: All yes. Motion carried.

**PUBLIC COMMENTS**

Dale Zimmerman, 5136 Genesee Rd, voiced his complaints against the new LED lighting at A-1 Pack N Stack, located across from his house, shining brightly on his property, and wants the lighting directed away from his property.

**COMMENTS FROM BOARD MEMBERS**

Mrs. Sutton stated that on May 18th and May 20th, clean up will be taking place at the Genesee Township Veterans Memorial Park on N Genesee Rd and volunteers are needed to help and all will be appreciated.

Meeting adjourned by consensus at 6:30 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor