GENESEE TOWNSHIP BOARD MEETING MINUTES

FEBRUARY 12, 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 as presented. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the January 8, 2019 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve the minutes of the January 15, 2019 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Jean to approve resolution for fireworks permit for Genesee County Parks, May 26, 2019, Blue Bell Beach. Vote taken. Motion carried. **Resolution 19-01**

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 582**-#11-34-576-035, 4358 Richfield Rd from C-2, Highway Commercial, to R-2, Single Family/Two-Family Residential. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Madison Alvord as firefighter for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve severance package of $5000.00, 240 hours vacation time and comp time for Sgt Steven McClain effective February 20, 2019. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to remove Item D, Fire Department revised policy 205, from agenda. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the township purchasing Live Scan Fingerprint machine and reimbursed with grant monies ($16,000.00) GTPD. 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 dated February 12, 2019 in the amount $781,128.51. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Jean to approve purchasing Security Mentor Cyber Training at a cost of $2,874.00. Discussion held. After discussion maker of motion and supporter agreed to withdraw motion.

**FIRE**

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

**POLICE**

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

**DPW**

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

**PUBLIC COMMENTS**

Dale Zimmerman inquired what the time frame is for anyone making public comments. He was told 3 minutes.

Meeting adjourned by consensus at 6:24 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor