GENESEE TOWNSHIP BOARD MEETING MINUTES

MARCH 12, 2019

The meeting was called to order by Township Clerk Bates.

All present gave Pledge of Allegiance to the Flag.

Present: Bates, Burrus, Jean, Witte.

Absent: Fuhr, Sorensen, Sutton.

Moved by Witte supported by Jean to appoint Clerk Wayne Bates Chairperson per diem in the absence of Supervisor Fuhr. Vote taken. Motion carried.

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

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

Moved by Burrus supported by Witte to approve the minutes of the March 6, 2019 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Burrus supported by Witte to approve the annual generator maintenance agreement – 5 year plan from Cummins Sales and Service, Fire Department #1 and #2, in the amount of $5,068.91. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Witte to approve hiring Travis Dennis as firefighter for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Jean to approve hiring Brent Williamson Jr. as a firefighter for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Witt to approve hiring National Hose Testing Specialties, Inc for Genesee Township Fire Department at a cost not to exceed $2600.00 annually – 5 years. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Witte to approve Used Car License for one year for Cars R Us Group, Inc, dba J.D. Financial Inc, G-5421 N. Dort Hwy. Vote taken. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Burrus to approve bill list and presentation of financial statement dated March 12, 2019 in the amount of $858,205.61. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

No report

**DPW**

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

**PUBLIC COMMENTS**

James Jacot, 5192 Roberts Dr, voiced his concerns regarding neighbor whose house has been cleaned out but the garbage company would not pick up the mattresses put out to the curb because of bed bugs and his concern that they would travel to his house.

Meeting adjourned by consensus at 6:15 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor