GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

MAY 14, 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, Witte.

Absent: Sutton

Also Present: Township Attorney Leo Carey, Township Building Inspector Tim McNaught

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

Moved by Burrus supported by Witte to approve the minutes of the April 9, 2019 regular board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Jean supported by Witte to approve renewal of Used Car License for one year for the following: Twisted Metal Collision, 4461 Richfield Rd; JMB Auto Sports LLC, 3100 N. Genesee Rd. Vote taken. Motion carried.

Moved by Burrus supported by Witte to approve resolution for Genesee Lions Club Memorial Day Parade, May 27, 2019, 11:00 a.m. Vote taken. Motion carried. **Resolution 10-04**

Moved by Sorensen supported by Witte to rescind the sale of 1385 E. Humphrey Ave, #11-19-501-081 to James Mason. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Jean to approve sale of 1385 E. Humphrey Ave #11-19-501-081 to Katrina and James Cobb for $100.00. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Witte to approve second 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 Bates supported by Sorensen to approve second reading of **Ordinance No.584**-penalities for violations of Township Ordinance. Roll call vote: All yes. Motion carried.

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

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

Moved by Bates supported by Sorensen to approve first reading of **Ordinance No. 587**-rezoning #11-06-200-020 and #11-06-200-201 combined into new parcel #11-06-200-037 (8537 N. Dort Hwy) from R-2 (residential) to C-2 (highway commercial) Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve first reading of **Ordinance No. 588**-rezoning Parcel #11-18-300-005 (6020 N. Saginaw) from C-2 (highway commercial) to (neighborhood commercial). Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Matthew Young as probationary fire fighter to Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Burrus to approve purchasing from Douglas Safety Systems items listed on quote dated April 18, 2019 for GTFD at a cost not to exceed $35,000; and transfer $35,000.00 from Election 707.000 to GTFD line 977.000. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Bates to approve purchasing six 6000 lb SCBA fill bottles from Douglas Safety Systems-quote dated April 18, 2019 at a cost not to exceed $8,800.00. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve new and updated Building and Zoning Fee Schedule as presented. 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 in the amount of $612,310.06. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

Mrs. Witte gave a report of the May 2019 meeting.

**DPW**

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

**PUBLIC COMMENT**

Tony Wonch, Roberts Drive, wanted to thank the Police Department for watching their home while they were out of town; when is the road going to be fixed.

Lonnie Kester, wanted to know how the township and Geronimo Energy doing with the 328 agreement.

Dale Zimmerman, stated there is still nothing being done with the lighting on the sign at A-1 Pack and Stack.

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor