GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

MAY 30, 2019

The meeting was called to order at 12:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Sorensen, Burrus, Jean, Witte.

Absent: Sutton

**PRESENTATIONS**

Jamie Rivette present on behalf of Township Auditors Yeo and Yeo went over the highlights of the township’s audit.

Moved by Bates supported by Sorensen to approve the second reading of **Ordinance No. 587** – rezoning parcel #11-06-200-020 and 11-06-200-021 combined into new parcel #11-06-200-037 (8537 N. Dort Hwy) from R-2 (residential) to C-2 (highway commercial). Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve the second reading of **Ordinance No. 588** – rezoning Parcel #11-18-300-005 (6020 N. Saginaw) from C-2 (highway commercial) to C-1 (neighborhood commercial). Roll call vote: All yes. Motion carried.

Moved by Jean supported by Witte to approve first reading of **Ordinance No. 589** – Building/Zoning schedule of fees. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve purchase of Thermal Image Cameras for Fire Station #1 and #2 from Douglass Safety Systems, not to exceed $9000.00 and reimbursed from 100 Grand Club. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENTS**

Lonnie Kester inquired about the progress with the Solar Farms.

Meeting adjourned by consensus at 12:25 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor