GENESEE TOWNSHIP BOARD MEETING MINUTES
November 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, Jean, Sutton, Witte.

Absent: Burrus

Moved by Sutton supported by Witte to approve the agenda. Vote taken. Motion carried.

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

Moved by Jean supported by Sutton to approve the minutes of the October 21, 2019
public hearing/special board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve the minutes of the October 28, 2019
public hearing/special board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the October 31, 2019
public hearing/special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Nothing to report at this time.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve the second reading of **Ordinance** No. **595 -**amending Ordinance No. 475, amending Article XV Accessory Building. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve first reading of **Ordinance No. 596** – Bristol Court Pilot agreement amending Ordinance No. 455. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve dental insurance renewal with .58 increase. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve the appointment of Tod Sorensen as Township Board Representative and Robin Ackerman as citizen representative to the Genesee County Metropolitan Alliance. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 597** – Charter Township of Genesee DPW Compliance Ordinance. Discussion held. Roll call vote. Motion carried.

Moved by Bates supported by Sutton to approve closing of Administrative Offices at 1:00 pm on December 24, 2019. Discussion held. Vote taken. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Witte to approve bill list and presentation of financial
statement dated November 12, 2019 in the amount of $764,566.02. Roll call vote: All yes. Motion carried.

**FIRE**

Mrs. Sutton gave a report of the November 6, 2019 meeting.

**POLICE**

Mrs. Sutton gave a report of the November 6, 2019 meeting.

**DPW**

Mr. Jean gave a report of the November 6, 2019 meeting.

Moved by Jean Supported by Sorenson to approve the purchase of 2 cases of MXU meters per month at a cost of $8,100 per month. Each case contains 27 meters. Discussion held. Roll call vote. Motion carried.

Moved by Jean supported by Sorensen to approve entering into agreement with Waldorf and Sons for Sanitary sewer maintenance at a cost of *$4,700.00* monthly . Discussion held. Motion was amended by Jean and supported by Sutton, with attorney review, to include entering into the agreement for a time frame of 1 to 5 years. Discussion held. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENT**

County Commissioner, David Martin reported on new Ordinance being drafted regarding ORV’s and also commented on Retirees Health Care Services.

**CLOSING COMMENTS FROM BOARD MEMBERS**

Mrs. Sutton would like the Board to do something for the community whether it be a festival, races, fishing contest, Easter egg hunt or just putting Christmas trees throughout Genesee. Discussion held.

Meeting adjourned by consensus at 6:40 pm.

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 Wayne Bates, Clerk

Steven Fuhr, Supervisor