GENESEE TOWNSHIP BOARD MEETING MINUTES

DECEMBER 10,, 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, Sutton, Witte.

Absent: Burrus, Jean.

Moved by Sorensen supported by Sutton to approve agenda adding Resolution 19-11 (M-54 Road Diet) to new business. Vote taken. Motion carried.

Moved by Sorensen supported by Sutton to approve the minutes of the November 12, 2019 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Sorensen supported by Sutton to approve the minutes of the November 25, 2019 Budget Hearing without corrections. Vote taken. Motion carried.

**PRESENTATIONS**

MDOT representative Trevor Block, M-54 lane dieting project, from Coldwater Road to Mt. Morris Rd.

**CLERK**

Moved by Sorensen supported by Witte to approve 2020 Township Board meeting dates and holidays as presented. Discussion held. Vote taken. Motion carried.

Moved by Witte supported by Sutton to keep tax foreclosed property 5398 N. Saginaw St. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to keep tax foreclosed property 5262N. Saginaw St and 5254 N. Saginaw St. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Witte to keep tax foreclosed property 3166 E. Pierson Rd. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sorensen to keep tax foreclosed property 1373 E. Downey Ave. Discussion held. Roll call vote: Yes: 0 No: 5 Motion failed.

Moved by Witte supported by Sorensen to approve **Resolution 19-12** rejected tax foreclosed property list. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve the removal of Thomas Mannor as Deputy Treasurer effective December 31, 2019, with the board thanks for his service. Discussion held. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve the appointment of Lynn Vandoske to the position of Deputy Treasurer and compensated at $1800.00 annually commencing January 1, 2020. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 596 –** Bristol Court Pilot Agreement amending Ordinance No. 455. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve second reading of **Ordinance No. 597 –** Charter Township of Genesee DPW Compliance Ordinance. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve Young Environmental proposal #00000379 – Emergency Response Rates. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve promoting GTFD #1 Sergeant John Crocker IV to Lieutenant commencing December 12, 2019. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Sutton to approve bill list and financial statement dated December 10, 2019 in the amount of $544,746.05. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

No report.

**NEW BUSINESS**

Moved by Sorensen supported by Witte to approve **Resolution 19-11**, M-54 lane diet project. Roll call vote: Yes – 4 No – 1 Motion carried.

**PUBLIC COMMENTS**

Resident inquired about Ordinance No. 590, marijuana ordinance, why township doesn’t allow the distribution or sales in the township.

Resident asked if the police department could patrol more around Genesee during morning school hours for speeders.

Meeting adjourned by consensus at 6:59 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor