GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

DECEMBER 30, 2019

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

All present gave Pledge of Allegiance to Flag.

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

Absent: Witte

Moved by Sutton supported by Sorensen to approve agenda as presented. Vote taken. Motion carried.

Moved by Sorensen supported by Burrus to approve 2019 Budget amendments as presented. Vote taken. Motion carried.

Moved by Jean supported by Sorensen to approve 2020 Budget as presented. Vote taken. Motion carried.

Moved by Sorensen supported by Jean to approve MAPE contract agreement. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Sorensen to approve new participation agreement for health care savings program per MAPE contract. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve new health care savings program participation agreement making Management separate. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Sorensen to approve re-appointment of the following to Planning Commission, term to expire January 1, 2023: Al Ogle, Allan Jones, and appoint Michael Thompson. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve re-appointment of the following to Zoning Board of Appeals, term to expire January 1, 2023: Al Ogle, Dennis Rouse. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve re-appointment of the following to Township Board of Review, term to expire January 1, 2022: Jerry Link, Allan Jones, Michael Thompson and Paul Mannor as an alternate. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve renewal of Pawn Shop license for one year for the following: American Pawn Brokers Inc, 5282 N. Saginaw. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve renewal of Entertainment License for one year for the following: Peppermint Lounge, 3421 Richfield Rd; The New Jesters Lounge, G-3112 N. Center Rd; Richfield Bowl, 5340 Richfield Rd. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve promoting Michael Herriman from Sergeant to Lieutenant for Station #2, effective January 1, 2020. Vote taken. Motion carried.

Moved by Bates supported by Sorensen to approve agreement to extend the Omnibus & Universal Settlement agreement of September 2011. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve franchising agreement with Beecher Water/Woodland Park Assisted Living, located at 2363 Coldwater Road. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve quote #LCGR803 not to exceed $2900.00 for Windows 10 Pro from CDW-G, for Township Police Department. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Michael Zuchelski as full time police officer commencing January 9, 2020. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve **Resolution 19-13** for Township Depositories as presented. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Extinguishing of all taxes and fees on reverted properties by Genesee Township, Genesee County Treasurer, Genesee County Land Bank and any other governmental agencies and all special assessment for properties located in Dort Industrial Park (Energy Drive). Roll call vote: All yes. Motion carried. **Resolution 19-14**

Moved by Bates supported by Sutton to approve estimate #6372 for DPW emergency repair from Waldorf and Sons. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve 2020 Poverty Guideline. Roll call vote: All yes. Motion carried. **Resolution 19-15**

Meeting adjourned by consensus at 12:24 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor