GENESEE TOWNSHIP BOARD MEETING MINUTES

FEBRUARY 11, 2020

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.

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 January 14, 2020 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC HEARING**

Moved by Bates supported by Jean to recess regular board meeting and to go into public hearing regarding Public Act 328, at 6:01 p.m. Vote taken. Motion carried.

Open to public comments.

No public comments.

Moved by Bates supported by Jean to adjourn public comment and reconvene regular board meeting at 6:02 p.m. Vote taken. Motion carried.

**CLERK**

Moved by Witte supported by Sorensen to approve the sale of the parking lot next to the hall at G-5226 N. Saginaw formerly known as the Village, parcel #11-19-553-199 to Mike Besser for $500.00. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Witte to approve sale of 3166 E. Pierson Rd to Robert Sheppard for $5900.00 plus any sewer/water assessments that are owed pending quiet title. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Witte to approve sale of VL #11-18-551-011 N. Saginaw St/LaPort Ave, for $500.00 to Mustafa Tubner. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Burrus to approve Pawn Shop license renewal for one year for the following: Dave’s Pawn Shop, 5172 N. Saginaw. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sorensen to approve sale of property #11-19-553-217 to Henrietta Craft for $100.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve first reading of **Ordinance No. 598** – amending Section 21.1 of Article XXI of Ordinance No. 379. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Bates to approve amending Resolution 19-08, Zoning Board of Appeals renewal fees for non published cases - $250.00 for one case and $125.00, 2 or more cases. Roll call vote: All yes. Motion carried. **Resolution 20-02**

Moved by Sorensen supported by Witte to approve 90 day extension for Beecher Metropolitan District commencing December 31, 2019. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Jean to approve hiring Steven Haubensticker Jr as firefighter for Station #2 pending pre employment qualifications. 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 dated February 11, 2020 in the amount of $461,017.24. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Burrus gave a report of the February 2020 meeting.

Moved by Burrus supported by Bates to approve purchasing 5 sets of turn out gear at $2,246.00 each for a total of $11,305.00 (includes shipping) from Douglas Safety Systems. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Jean to approve purchase of a transfer switch for generator at Station #2 from Cummins Sales and Service at a cost of $2,685.00 and the installation cost from Albright Electrical is $1,770.00 for a total cost of $4,685.00. Roll call vote: All yes. Motion carried.

**POLICE**

No report.

**DPW**

Mr. Jean gave a report of the February 2020 meeting.

Meeting adjourned by consensus at 6:14 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor