GENESEE TOWNSHIP BOARD MEETING MINUTES

JANUARY 14, 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, Burrus, Jean, Sutton, Witte.

Absent: Sorensen

Moved by Sutton supported by Witte to approve the minutes of the December 10, 2019 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the December 30, 2019 special board meeting without corrections. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the December 31, 2019 special board meeting without corrections. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve Wade Trim $22,175.00 for construction administration, engineering and inspection for Genesee Road water main connection by bridge. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve gravel resurfacing 3” for Delaney St – Richfield Rd to Dowdell St and Dowdell St to Kearsley Blvd at a cost of $13,754.13 by Genesee County Road Commission. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve employment agreement with Command Officers Association as presented. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve agreement with Management Wages and allowances January 1, 2020 – December 31, 2022. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve adding Avigilon 360 degree camera to the out buildings behind the PD at a cost of $3,612.00 by Absolute Sages International, with additional Infra-Red ring for an additional $363.00 – DPW funded. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve $3000.00 to Creekwood Architects for Senior Center CDBG funding Project. Discussion held. Roll call vote: Yes – 5 No – 1 Motion carried.

Moved by Bates supported by Sutton to approve Tower Company site MI0353, 20’ additional utility easement north of Bituminous Drive, between tower entrance west to near parcel #11-11-300-001. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve resolution refusing ownership of and responsibility for drinking water supply within Gunther Mobile Home Park. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 20-01**

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Burrus to approve bill list and presentation of financial statement for January 14, 2020 in the amount of $600,197.40. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

Mrs. Sutton gave a report of the January 2020 meeting.

**DPW**

No meeting or report for the month of January.

Meeting adjourned by consensus at 6:26 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor