GENESEE TOWNSHIP BOARD MEETING MINUTES

AUGUST 11, 2020

The meeting was called to order on ZOOM at 6:02 p.m. by Supervisor Fuhr.

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

Absent: Sutton.

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

Moved by Bates supported by Witte to approve the minutes of the July 14, 2020 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Judy Climer introduced herself. She is running for township board trustee and has been on Kearsley Board of Education for 21 years.

**SUPERVISOR**

Moved by Bates supported by Burrus to approve renewal of Used Car License for one year for the following: Skidmore Auto Center, Inc, 7293 N. Dort Hwy; Fansy Cars, LLC, 7070 N. Saginaw. Vote taken. Motion carried.

Moved by Burrus supported by Sorensen to approve Hazmat pay for trained Hazmat firefighters. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve sale of properties on Paul St PID #11-06-100-046 for $500.00 and PID #11-06-100-047 for $500.00 to Trisha Barnum. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve sale of V/l on E. Mt. Morris Rd, #11-08-526-025 to Jerry Langston for $300.00. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Witte to approve repair of mechanical seal on Godwin 6” pump by Waldorf & Sons for $4,432.80. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Witte to approve 7 pump station receptacles for a total of $30,961.01 (estimate #6646). Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve GTFD to be dispatched to all Carbon Monoxide calls, effective August 12, 2020. Vote taken. Motion carried.

Moved by Bates supported by Burrus to approve purchase of 6 bullet proof vest and carriers from Hubbard Military Supply for $4380.00 to be reimbursed by 100 Club. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring James Cox IV for Station #1 as firefighter trainee pending passing pre employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve hiring Joshua Gruno for Station #1 as firefighter trainee pending passing pre employment qualifications. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Michael Ames for Station #2 as firefighter trainee pending passing pre employment qualifications. Roll vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Donald Schreiber III for Station #2 as firefighter pending passing pre employment qualification. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve bill list and presentation of financial statement dated August 11, 2020 in the amount of $602,130.02. Roll call vote: All yes. Motion carried.,

Meeting adjourned by consensus at 6:17 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor