GENESEE TOWNSHIP BOARD MEETING MINUTES

JULY 14, 2020

The meeting was called to order at 6:00 p.m. by Supervisor Fuhr.

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

Absent: None

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

Moved by Bates supported by Sutton to approve the minutes of the June 9, 2020 regular board meeting without corrections. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Burrus to approve renewal of Used Car License for one year for the following: Hatch Auto, 5289 N. Genesee Road. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve Peddler’s Permit for Nicolle Vasquez-Bland, 6465 Nightingale Dr. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve authorization to purchase an election scanner for $5000.00 with the state paying half. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Witte to approve **Resolution 20-05** authorizing Steve Fuhr and Wayne Bates to be the official signers for GCMPC Block Grant. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve purchase of software not to exceed $3000.00 for firewall protection for LEIN. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve manhole rehab for 4 manholes at a total cost of $11,000.00 by Advance Rehabilitation Technology (Bray Rd; Benmark Trailer Court; Vassar and Normandy). Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve Geronimo Energy Planning Commission Case No. 2020-06 and extend building permit two years from date of approved agreements. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Risk and Resilience Assessment and Emergency Response Plan for the EPA by Wade Trim at a cost of $20,000.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve hiring Austin O’Hare as firefighter trainee for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve Kevin Costello as firefighter for Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve hiring Brent Williamson Sr as firefighter for Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

**FINANCE**

Moved by Sorensen supported by Bates to approve bill list dated July 14, 2020 and presentation of financial statement in the amount of $323,032.37. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve reimbursement to Gillies Coney Island for over billing of sewage past 6 years in the amount of $33,624.00. Roll call vote: All yes. Motion carried.

**FIRE**

Moved by Burrus supported by Witte to approve purchase of 5 sets of turnout gear for Station #1 from Douglas Safety Systems in the amount of $11,230.00 plus shipping of $75.00 for total cost of $11,305.00. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENT**

Stephanie Witucki introduced herself as running for 7th Judicial Circuit Court.

Meeting adjourned by consensus at 6:23 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor