GENESEE TOWNSHIP BOARD MEETING MINUTES

AUGUST 8, 2017

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, Sutton

Absent: Witte

Also Present: Township Attorneys Amanda Doyle and Leo Carey

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

Moved by Sutton supported by Burrus to approve the minutes of the July 11, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Jean to approve the minutes of the July 17, 2017 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Jean supported by Sutton to approve Used Car License renewal for one year for the following: Kearsley Auto Brokers, 5263 N. Genesee Road. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to approve sale of property 11-19-503-239 to Jamal Abuaita for $1000.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve resolution amending Zoning Board of Appeals Variance fee from $150.00 to $250.00 effective August 8, 2017. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 17-10**

Moved by Sutton supported by Sorensen to approve first reading of **Ordinance No. 571**-waste water usage rate schedule/water supply commodity charge for non-domestic users. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 572-**rates andreadiness to serve charges. Discussion held. Roll call vote: All yes. Motion carried

Moved by Bates supported by Button to approve authorizing Supervisor and Clerk to sign Stipulation Authorizing Sale of Dutch Village for $1.5 million and upon conditions. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve allocating $20,000.00 of 50/50 road commission funding to Coldwater Road project. Roll call vote: All yes. Motion carried.

**FINANCE**

Moved by Sorensen supported by Sutton to approve bill list dated August 8, 2017 in the amount of $566,145.71. Roll call vote: All yes. Motion carried.

**POLICE**

Mrs. Sutton gave a report of the August 2017 meeting.

**DEPARTMENT OF PUBLIC WORKS**

Mr. Jean gave a report of the August 2017 meeting.

Meeting adjourned by consensus at 6:20 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor