GENESEE TOWNSHIP BOARD MEETING MINUTES

FEBRUARY 14, 2017

The meeting was called to order by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

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

Absent: None

Also Present: Township Attorney Amanda Doyle

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

Moved by Sutton supported by Witte to approve the minutes of the January 10, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the January 19, 2017 special board meeting without corrections. Vote taken. Motion carried.

**ACKNOWLEDGEMENTS**

Firefighter Jeremy Thomas, Fire Station #1 was acknowledge as Co-Firefighter of the Year by the Genesee County Association of Fire Chiefs.

**CLERK**

Moved by Witte supported by Sutton to approve rescinding the following township properties sold and never completed: 1165 E. Juliah Ave, #11-19-551-108; E. Yale Ave, #11-19-503-128; 1094 E. Downey Ave, #11-19-551-131; Morris Hill Pkwy, #11-18-551-311; 1083 Dowagiac, #11-18-551-122; 1240 Rae St, #11-06-576-118. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Sorensen supported by Sutton to approve paying Kennedy Industries $25,228.75 for pump station #4, Pump #2. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve paying Kenned Industries $14,865.00 for Pump Station #2, Pump #1. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Burrus to approve bill list dated February 14, 2017 in the amount of $1,036,319.70. Discussion held. Roll call vote: All yes. Motion carried.

Discussion held on creating a commercial rehabilitation district in the Beecher Business District.

**FIRE**

Mr. Burrus gave a report of the February 2017 meeting.

**POLICE**

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

Meeting adjourned by consensus at 6:30 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor