GENESEE TOWNSHIP BOARD MEETING MINUTES

JANUARY 12, 2016

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, Mannor, Burrus, Jean, Sutton, Witte

Absent: None

Also present: Township Attorneys Amanda Doyle and Leo Carey

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

Moved by Burrus supported by Sutton to approve the minutes of the December 8, 2015 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the December 21, 2015 special board meeting without corrections. Vote taken. Motion carried.

***CLERK***

Moved by Sutton supported by Burrus to approve Entertainment License for one year for the following: Richfield Bowl, 5340 Richfield Road; Doobies Pub, G-6439 N. Dort Hwy; The New Jester’s Lounge, G-3112 N. Center Road; Huckleberry Junction, 7441 N. Genesee Road. Discussion held. Vote taken. Motion carried.

Moved by Mannor supported by Sutton to approve Pawn Shop License for one year for the following: Dave’s Pawn Shop, G-5172 N. Saginaw. Vote taken. Motion carried.

Moved by Witte supported by Burrus to approve change in the Election Commission to appoint Kathy Sutton in place of Thomas Jean. Vote taken. 6 Yeas 1 No Motion carried.

Moved by Jean supported by Witte to approve the sale of 1178 E. Rex Ave to Minna Green for $5,000.00. Vote taken. Motion carried.

Move by Jean supported by Burrus to approve the sale of 6083 N. Genesee Road to Tonya Horton for $4,186.00. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Jean to approve the sale of 3066 Egleston to Larry McCully for $3,100.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve the sale of 4358 N. Belsay Rod to Jeff Ward for $10,600.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve the sale of 3436 E. Pierson Road to Derrick Watkins for $$15,000.00. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve the sale of 5262 George St to Greater Emmanuel Temple Apostolic Church for $100.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Burrus to approve the sale of parcel #11-19-501-040 (E. Harvard Ave.) and parcel #11-19-501-046 (E. Humphrey Ave) to Joan Bogart for $100.00 each. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve the sale of parcel #11-15-577-034 (Merton Dr) to Rachelle Sutton for $750.00. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve Poverty Guidelines for 2016. Vote taken. Motion carried. **Resolution 16-01**

***SUPERVISOR***

Moved by Bates supported by Burrus to approve hiring Blake Everett Kelley as Fire Fighter for Station #2 pending passing pre-employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve purchasing/leasing 2016 Ford police utility vehicle at a cost not to exceed $27,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve purchase of Code/Building 2016 Ford Escape at a cost not to exceed $24,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 566** – amending Ordinance No. 445, entertainment/amusement license. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve 120 day moratorium for new Entertainment/Amusement permit/license. Discussion held. Roll call vote: All yes. Motion carried.

***COMMUNITY DEVELOPMENT***

Mrs. Witte gave a report.

***FINANCE***

Moved by Bates supported by Sutton to approve the bill list dated January 12, 2016 in the amount of $915,994.01. Discussion held. Roll call vote: All yes. Motion carried.

***FIRE***

Mr. Burrus gave a report of the January 2016 meeting.

Moved by Burrus supported by Bates to approve the purchase of 5 SCBA Cylinders for Fire Station #1 from Douglas Safety in the amount of $3,712.50. Discussion held. Roll call vote: All yes. Motion carried.

**POLICE**

Mrs. Sutton gave a report of the January 2016 meeting.

***DPW***

Mr. Jean gave a report of the January 2016 meeting.

Meeting adjourned by consensus at 6:40 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor