GENESEE TOWNSHIP BOARD MEETING MINUTES

JUNE 13, 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, Witte.

Absent: None

Also Present: Township Attorney’s Amanda Doyle and Leo Carey

Moved by Burrus supported Bates to approve agenda with the additions: Young Environmental Cleanup estimate, Mid Michigan-bypass removal estimate, Chippewa Asphalt-paving estimate and Lanning Drive paving estimate. Vote taken. Motion carried.

Moved by Sutton supported by Bates to approve the minutes of the May 9, 2017 regular board meeting minutes without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the May 25, 2017 special board meeting minutes without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Sorensen to approve Used Car License for the following for one year: Hatch Auto Sales LLC, 5289 N. Genesee Road, Bridge Fleet LLC, 3100 N. Genesee Road, Ste A. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve sale of property #11-18-551-122, Dowagiac Ave, bids: Bob and Dawn McCloud, $100.00; Christopher Lee Loisell for $200.00. Discussion held. After discussion, Moved by Fuhr supported by Burrus to sell parcel #11-18-551-122 to Christopher Loisell for $200.00. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve resolution for Help America Vote Act grant agreement with the State of Michigan. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 17-07**

**SUPERVISOR**

Moved by Bates supported by Sutton to approve changing existing exterior perimeter lighting and parking lot fixtures, HID to LED for Fire Station #2 by Thomas Albright & Associates Inc for $2,853.00. 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 bill list dated June 13, 2017 in the amount of $714,725.33. Discussion held. Roll call vote: All yes. Motion carried.

**FIRE**

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

Moved by Burrus supported by Bates to approve purchase for Station #1, 54 Halo Particle Filter Hoods at $108.59 each for a total of $5,863.86, this amount will be reimbursed by the 100 Club. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve purchase for Station #1, exhaust hoses in the amount of $9,238.00 from Hastings. Discussion held. Roll call vote: All yes.

**POLICE**

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

**NEW BUSINESS**

Moved by Fuhr supported by Bates to approve vault cleaning and disassembly, Richfield/Center Rds by Young’s Environmental Cleanup Inc for $5,730.00. Roll call vote: All yes. Motion carried.

Moved by Fuhr supported by Sorensen to approve charges for removing bypass and installing two flanges for $1,125.00 to Mid Michigan MFG and Maintenance. Roll call vote: All yes. Motion carried.

Moved by Fuhr supported by Bates to approve charges for asphalt paving, Center Rd, to Chippewa Asphalt for $2,000.00. Roll call vote: All yes. Motion carried.

Moved by Fuhr supported by Bates to approve Paving Overlay for Lanning Dr between Richfield Rd and Potter Rd in the amount of $45,190.10. Discussion held. Roll call vote: All yes. Motion carried.

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

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