GENESEE TOWNSHIP BOARD MEETING MINUTES

JUNE 14, 2016

The meeting was called to order at 6:02 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Mannor, Burrus, Jean, Witte.

Absent: Sutton

Also Present: Township Attorney Amanda Doyle

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

Moved by Jean supported by Mannor to approve the minutes of the May 10, 2016 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve the minutes of the May 18, 2016 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Pegge Adams, Genesee County Commission stated she presented an award to Kearsley Robotic Team, Highbred Hornets; Truth and Taxation hearing will be June 27th; Crises Intervention training through Community Mental Health, a grant has been applied for; John Kerr is Interim director of Land Bank replacing Doug Weiland; mowing vacant land bank properties with help of township.

**CLERK**

Moved by Jean supported by Mannor to approve Homecoming Parade permit for Genesee Schools, Oct 7, 2016. Vote taken. Motion carried. **Resolution 16-12**

Moved by Witte supported by Burrus to approve line item for purchase of foreclosed properties with $30,000.00 line budget. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Witte to approve Peddler’s Permit for sale of fireworks at 7110 N. Saginaw to Issac Mohammend Al-Shabani, June 30th – July 5th. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Burrus to approve Consumers Energy to make changes in the lighting contract dated 11-01-14. Discussion held. Roll call vote: All yes. Motion carried.

**Resolution 16-10**

Moved by Bates supported by Mannor to approve Consumers Energy to enter into yearly contract for lighting service within Genesee Township. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 16-11**

Moved by Bates supported by Burrus to approve promotion of Paul Colliver to Detective effective June 30, 2016. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Jean approve hiring Cody Richard Gehrig as firefighter for Station #2 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve overtime pay for Lieutenant with prior approval from Chief of Police and Township Supervisor. Discussion held. Roll call vote: Yes – 5 No – 1

Motion carried.

Discussion held on mosquito control millage-$50.00 per parcel. Supervisor will look further into getting more information.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Witte to approve bill list dated June 14, 2016 in the amount of $597,623.92. Roll call vote: All yes. Motion carried.

**FIRE**

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

Moved by Burrus supported by Bates to approve purchase of 15’ inflatable rescue demo boat for $8,500.00 from Michigan Rescue Concepts. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Bates to change water sprinkler alarm system for Station #1 from Wolverine to Guardian. Discussion held. Roll call vote: All yes. Motion carried.

**DEPARTMENT OF PUBLIC WORKS**

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

Moved by Jean supported by Mannor to approve payment of $2,721.88 to Wade Trim for bid spec modification to RFP for Belsay Road Water Main Project. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve Kennedy Industries to rebuild pump #2 at Pump Station #4 for a cost not to exceed $16,630.00. Discussion held. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENTS**

Resident from Highland Mobile Home park complaining about neighbors setting off fireworks constantly and wanted to know the township ordinance regarding this.

Dale Zimmerman, 5136 N. Genesee Road voiced his concerns about the mosquito control in regards to tires sitting around with water in them, if they would be affected at all; the enlarging of the footprint of the cell tower next to his property, regarding more noise, people traffic and privacy.

Meeting adjourned by consensus at 7:04 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor