GENESEE TOWNSHIP BOARD MEETING MINUTES

NOVEMBER 9, 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, Witte, Sutton

Absent: None

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 October 11, 2016 regular board meeting minutes without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the October 28, 2016 special board meeting with the correction of Resolution 16-19 should read Chris McLavish Basketball CMB instead of Karen’s School of Dance. Vote taken. Motion carried.

**CLERK**

Moved by Witte supported by Sutton to approve Peddlers Permit for Comcast for 90 days beginning November 10, 2016. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve Resolution16-20 for Moratorium on acceptance or issuance of applications or permits for medical marijuana facilities in Genesee Township effective immediately. Discussion held Roll call vote: Yes – 3 No – 4 Motion failed.

Moved by Mannor supported by Sutton to approve hiring John Bennet for Zoning Board of Appeals in place of Tod Sorensen effective upon being sworn in until January 1, 2018. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Bates to approve extending sidewalks from existing at 7407 N. Genesee Road north to most south entrance shopping center at a cost of $2,080.00. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Witte to approve bill list dated November 10, 2016 in the amount of $1,653,391.97. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Sutton supported by Burrus to approve sewer main repair at 4307 Center Road, 19’ below grade by Zito’s at a cost of $26,750.00. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:27 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor