GENESEE TOWNSHIP BOARD MEETING MINUTES

NOVEMBER 14, 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 Leo Carey

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

Moved by Bates supported by Witte to approve the minutes of the October 10, 2017 regular board meeting. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the October 25, 2017 special board meeting. Vote taken. Motion carried.

**CDBG PUBLIC NEEDS HEARING**

Moved by Jean supported by Burrus to recess regular board meeting and go into CDBG hearing at 6:05 p.m. Vote taken. Motion carried.

Public Comments: None

Mr. Fuhr stated $172,915.00 CDBG funds for the following project Proposals:

* Paving resurface/overlay various streets within Census Tract Numbers 122.02 BG-1 & 2, 122.01 BG-3 and 123.01 BG-2 low/mod areas 58% allocation.
* Senior Center roof replacement. The project is located within Census Tract Number 120.06 BG-2 42% allocation

No further comments.

Moved by Bates supported by Witte to adjourn CDBG hearing and go into regular monthly meeting at 6:07 p.m. Vote taken. Motion carried.

**CLERK**

Moved by Sorensen supported by Jean to approve Entertainment License for one year for the following: Chips Supper Club, 4031 Richfield Road. Discussion held. Vote taken. All yes. Motion carried.

Moved by Witte supported by Sutton to approve Gaming License for Waterbrook Christian Ministries for 50/50 raffle. Discussion held. Vote taken. Motion carried. **Resolution 17-15**

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve purchasing three 2018 Ford Police Interceptor Utility AWD in black not to exceed $83,055.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve MERS Health Care Savings program participation agreements for the following: Management and police employees hired after 1-1-2012; MAPE employees hired after 1-1-2013; MAPE employee hired on August 27, 2015. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve combining Fire Station #1 and Fire Station #2 to be known as Genesee Township Fire Department. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 17-14**

Moved by Bates supported by Burrus to approve Burt Robere as Fire Administrator/Chief for Genesee Township Fire Department with a salary of $32,000.00 annually effective January 1, 2018, part time position. Discussion held. Roll call vote: Yes – 6 No – 1 Motion carried.

Moved by Bates supported by Burrus to approve Assistant Fire Chiefs for Genesee Township Fire Department with annually salary of $10,000.00 effective January 1, 2018. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve transferring Genesee Township’s FY-2018 50/50 road commission funding ($21,891) to Richfield Township. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Bates to approve the bill list dated November 14, 2017 in the amount of $805,969.28. Roll call vote: All yes. Motion carried.

**FIRE**

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

**POLICE**

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

**DEPARTMENT OF PUBLIC WORKS**

Mr. Jean gave a report of the November 2017 meeting.

Meeting adjourned by consensus at 6:35 p.m.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Bates, Clerk Steven Fuhr, Supervisor