GENESEE TOWNSHIP BOARD MEETING MINUTES

OCTOBER 10, 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 Attorneys Amanda Doyle and Leo Carey

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

Moved by Bates supported by Sutton to approve the minutes of the September 12, 2017 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Burrus to approve the minutes of the September 18, 2017 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Jean to approve Trick or Treat hours for October 31, 2017 from 5:30 p.m. – 7:30 p.m. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve Entertainment License for one year for the following: Odin’s Outcast, 3166 Comer St, Suite A. Discussion held. Roll call vote: All no. Motion failed.

Moved by Witte supported by Sutton to approve Fireworks Permit for Genesee County Parks for November 24, 2017. Vote taken. Motion carried. **Resolution 17-12**

Moved by Sutton supported by Witte to approve sale of property #11-19-503-191 to Stacey Hardman for $300.00. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve Used Car License for one year for the following: Domestic & Import Cars Inc, 7070 N. Saginaw St. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve hiring Melinda Walker as part time secretary starting October 19, 2017 pending passing pre-employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve hiring Rahnea Heard as part time secretary starting October 20, 2017 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Peter Stocchi as part time police officer pending passing pre-employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Kimberly Gonyea as a part time secretary starting October 26, 2017 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Jean to approve bill list dated October 10, 2017 in the amount of $736,798.19. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve to modify MERS 457 Plan to allow employees to take a loan on personal account. Discussion held. Roll call vote: All yes. Motion carried.

**Resolution 17-13**

**FIRE**

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

Moved by Burrus supported by Bates to approve purchase of 3 sets of turnout gear for Station #1 from Douglas Safety for $1,890.00 each for a total of $5,670.00. Roll call vote: All yes. Motion carried.

**POLICE**

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

**DPW**

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

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor