GENESEE TOWNSHIP BOARD MEETING MINUTES

APRIL 8, 2014

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, Sutton, Witte.

Absent: None

Moved by Bates supported by Burrus to approve agenda with one addition of Resolution 14-03 Coldwater Road Park project under New Business. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the March 11, 2014 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve the minutes of the April 7, 2014 work session meeting without corrections. Vote taken. Motion carried.

**PUBLIC HEARING**

Moved by Bates supported by Mannor to recess regular board meeting to move into Oxbow Drive public hearing at 6:03 p.m. Vote taken. Motion carried.

There were no public comments.

Moved by Bates supported by Sutton to approve Oxbow Drive private road agreement. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Sutton to adjourn Public Hearing and move back into monthly board meeting at 6:04 p.m. Vote taken. Motion carried.

**CLERK**

Moved by Fuhr supported by Witte to approve sale of 1144 E. Harvard, #11-19-503-020 to Lloyd Miles for $3,000.00. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve Proclamation for Law Day, May 1, 2014. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve Used Car License renewal for one year for the following: McGee’s Auto Sales, 6142 N. Saginaw; Auto Mo Beal’s, 7315 N. Dort Hwy. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Sutton supported by Bates to approve dust control program as a cost of $13,958.76 for the first and third application and up to $1,041.24 for second application on Muriel and Alder Dr. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve the township supervisor to enter into dialog with Genesee Township #1 Firefighter Association for the purpose of property lease agreement to build a pavilion on the east side of Fire Station #1. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to hire Chad Setter as part time police officer pending passing physical and drug test. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to hire Pete Stocchi as part time police officer pending passing physical and drug test. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve life insurance policy for part time employees for $20,000.00. Discussion held. Roll call vote: Yes – 6 No – 1 Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Witte to approve bill list dated April 8, 2014 in the amount of $596,295.49. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Burrus gave a report of the April 2014 meeting.

**POLICE**

Mrs. Sutton gave a report of the April 2014 meeting.

**DPW**

Mr. Jean gave a report of the April 2014 meeting.

**NEW BUSINESS**

Moved by Bates supported by Mannor to approve resolution for Coldwater Road Park project. Discussion held. Vote taken. Motion carried. **Resolution 14-03**

Moved by Bates supported by Sutton to approve resolution for maintenance and repairs to Throop #2 Drain #0238, joint expenditures up to $20,000.00, township responsible for 25%. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 14-04**

Moved by Bates supported by Witte to adjourn the meeting at 6:45 p.m. Vote taken. Motion carried.

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Wayne Bates, Clerk Steven Fuhr, Supervisor