GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

DECEMBER 30, 2014

The meeting was called to order 5:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

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

Absent: Witte

Moved by Burrus supported by Bates to approve the agenda with two corrections: Purchase not lease police vehicles and no action on deficit elimination plan. Vote taken. Motion carried.

Moved by Sutton supported by Bates to approve resolution with Consumers Energy lighting service. Vote taken. Motion carried. **Resolution 14-19**

Moved by Bates supported by Sutton to approve renewal of Entertainment License for one year for the following: Richfield Bowl, 5340 Richfield Road; Doobies Pub, G-6439 N. Dort Hwy. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve appointment for Planning Commission committee until January 1, 2018 for the following: Richard Harris, Jerry Link, Ed Bayless, Francis Saiko. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve appointment for Zoning Board of Appeals committee until January 1, 2018 for the following: Tod Sorensen, Mark Hilt. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve appointment for the Board of Review committee until January 1, 2017 for the following: Jerry Link, Allan Jones, Michael Thompson and Paul Mannor (alternate). Vote taken. Motion carried.

Moved by Sutton supported by Bates to approve appointment for Genesee County Metropolitan Alliance until January 1, 2016 for the following: Patricia Witte (Board Representative), Marion Michalik (Citizen Representative). Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve MAPE Union Contract, January 1, 2015-December 31, 2016. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Mannor to approve Command Union Contract, January 1, 2015-December 31, 2016. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to approve first reading of **Ordinance No. 550**-township cemeteries. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve revised Genesee Township road improvement plans. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Mannor to approve 2014 budget amendments as presented. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve Attorney Amanda Doyle as Planning and Zoning Administrator and David Gibson as Deputy Administrator. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve purchasing two Ford utility vehicles at a cost of $31,373.46 per unit two year contract. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Pete Buhrer as part time police office pending pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Miguel Vasquez as part time police officer pending pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve hiring Nick Rainwater as part time police officer pending pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve waiving 2015 building payment. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve secretaries meeting fee to $50.00 per meeting effective December 30, 2014. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve sale of property on lease with option to buy pending quiet title for the following: 5069 Finlay Dr to Ellen Martinez for $11,382.00; 5101 Jackson Rd to Scott Galliway for $4,609.00; 5038 Jackson Rd to Robert Zelinski for $8,000.00 plus cost of roof; 1138 E. Juliah Ave to Luther Sumlin for $1,860.00; 1282 E. Cornell Ave to James Wiley for $1,465.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Fuhr supported by Mannor to approve setting minimum bid price on the following: 1233 E. Juliah Ave, $5,000.00; 1089 E. Grand Blvd, $2,500.00; 3220 Lynne Ave, $12,000.00; 5438 E. Stanley Rd, $1,000.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve sale of PID #11-19-551-108 (1165 E. Juliah) to Warren Perry for $200.00 pending completion of demolition process. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to adjourn the meeting at 5:45 p.m. Vote taken. Motion carried.

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Wayne Bates, Clerk Steven Fuhr, Supervisor