GENESEE TOWNSHIP BOARD MEETING MINUTES

DECEMBER 9, 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 Burrus supported by Bates to approve the agenda as presented. Vote taken. Motion carried.

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

Moved by Sutton supported by Burrus to approve the minutes of the November 20, 2014 special board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the December 2, 2014 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Pegge Adams, 9th District County Commission stated there will be a meeting Wednesday regarding merging the 67th and 68th District Courts together. In regards to Genesee County Animal Control, with the millage passing, they will be able to employ and maintain the center back up to where it was in the past.

Attorney Amanda Doyle spoke in regards to working with Township Attorney James Dillard who recently passed away for the past three years. Mr. Dillard asked her to cover for him during his illness and now the court has appointed her to cover Mr. Dillard’s files and records for the next 30 days. The Township is not without attorney coverage. She is interested in becoming the township’s attorney.

**PRESENTATIONS**

Larry Clever from Burnham and Flowers gave presentation regarding the township’s property/liability insurance.

**CLERKS OFFICE**

Moved by Sutton supported by Mannor to approve resolution for Tax Reverted Properties rejected by Genesee Township Board. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 14-16**

Moved by Sutton supported by Witte to approve sale of vacant lot at 1347 Holtslander for $100.00 to Pam Klauka. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton renewal of Pawn Shop License for one year for the following: American Pawn Brokers, G-5282 N. Saginaw. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Mannor to approve renewal of Entertainment License for one year for the following: The New Jesters Lounge, G-3112 N. Center Rd. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Mannor to approve 2015 township board meeting dates as presented. Vote taken. Motion carried.

Moved by Bates supported by Mannor to approve 2015 township holidays as presented. Discussion held. Vote taken. Motion carried.

Moved by Burrus supported by Bates to adopt General Budget for 2015 and Special Revenue Plan. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve hiring Angela LaBelle as full time secretary commencing December 18, 2014. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Attorney Leo Carey for police department and Attorney Amanda Doyle for township administration at $125.00 per hour. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Sutton to approve bill list dated December 9, 2014 in the amount of $553,739.33. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve township depositories: Chase and Talmer Banks. Roll call vote: All yes. Motion carried. **Resolution 14-17**

Moved by Jean supported by Bates to approve township investment policies. Roll call vote: All yes. Motion carried. **Resolution 14-18**

**FIRE**

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

**POLICE**

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

**DEPARTMENT OF PUBLIC WORKS**

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

**NEW BUSINESS**

Moved Bates supported by Sutton to accept Burnham and Flowers as Township’s property and liability insurance carriers. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve extinguishing all taxes on tax reverted property by Genesee Township; Genesee County Treasurer, and Genesee County Land Bank; and extinguish all special assessments for these properties; and all special assessments for properties located in Dort Industrial Park (Energy Dr). Discussion held. Roll call vote: All yes. Motion carried.

**PUBLIC COMMENTS**

Tammie Coates, Neighborhood Watch Group reported on the Shop with a Hero went really well. There were 2 township police officers and 11 township firefighters from Station #1 and #2. She also stated that Larry Clever and Attorney Amanda Doyle were excellent people to work with.

Moved by Bates supported by Sutton to adjourn the meeting at 7:13 p.m. Vote taken. Motion carried.

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Wayne Bates, Clerk Steven Fuhr, Supervisor