GENESEE TOWNSHIP BOARD MEETING MINUTES

JULY 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 Sutton to approve the agenda with the addition under New Business of sale of 1146 Clovis to Ken Rosebush. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the June 10, 2014 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Jean supported by Bates to approve the minutes of the June 16, 2014 work session meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the June 17, 2014 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Maynard Bullock, Richfield Road, upset in regards to the construction on Richfield Road and how his property flooded; who was responsible to pay for the damage to his property and who should he contact.

**CLERK**

Moved by Sutton supported by Witte to approve parade permit for Bikes on the Bricks, September 13, 2014. Discussion held. Vote taken. Motion carried. **Resolution 14-06**

Moved by Mannor supported by Sutton to approve to extinguish taxes on 1230 E. Juliah Ave. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Fuhr supported by Mannor to approve the sale of 5395 N. Genesee Road to Katherine Howard for $21,755.00; cash sale to be complete within 30 days. Roll call vote: Yes-4 N0-3 Motion carried

**SUPERVISOR**

Moved by Sutton supported by Bates to approve consent to assignment and change of control (Comcast/Charter Communications. Roll call vote: All yes. Motion carried. **Resolution 14-07**

Moved by Mannor supported by Sutton to approve first reading of **Ordinance No. 542-**regulate pawn brokers and second hand dealers. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve first reading of **Ordinance No. 543-**precious metal and gem dealer, recording transactions. Discussion held. Roll call Vote: All yes. Motion carried.

Moved by Bates supported Sutton to approve first reading of **Ordinance No. 546-**Genesee Township Costs Authorization; authorization for the 67th District Court to impose costs in addition to fines and potential time in the County Jail. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve resolution for maintenance and/or repairs to the Cornwell Drain #0379. Discussion held. Roll call vote: Yes-4 No-3 Motion carried.

**Resolution 14-08**

Moved by Bates supported by Sutton to approve Point & Pay LLC for E-Payment services agreement. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report

**FINANCE**

Moved by Bates supported by Burrus to approve bill list dated July 8, 2014 in the amount of $707,080.37. Discussion held. Roll call vote: All yes. Motion carried.

**UNFINISHED BUSINESS**

Discussion held on the addition or deletion of wording for milage proposal to be on the November 2014 ballot

**NEW BUSINESS**

Moved by Witte supported by Sutton to sell 1146 Clovis Ave to Ken Rosebush for $200.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to adjourn the meeting at 6:57 p.m. Vote taken. Motion carried.