GENESEE TOWNSHIP BOARD MEETING MINUTES

MARCH 11, 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, Witte

Absent: Sutton

Moved by Bates supported by Witte to approve the agenda as presented. Vote taken. Motion carried.

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

Moved by Bates supported by Burrus to approve the minutes of the February 19, 2014 special board meeting without corrections. Vote taken. Motion carried.

Moved by Burrus supported by Bates to approve the minutes of the February 25, 2014 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Tony Wonch inquired about the Federal money received by the County and City of Flint for blight, if the township received any.

John Gleason, Genesee County Clerk, spoke in regards to anyone who wants to be a precinct delegate has to sign up at the County Clerk’s Office.

**CLERK**

Moved by Mannor supported by Witte to approve quit claim of 1371 E. Juliah, #11-19-551-082, to Genesee County Land Bank. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported Witte to approve quit claim of 1086 E. Downey, #11-19-551-121, to Genesee County Land Bank. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Mannor to approve quit claim of 1435 E. Charles, #11-19-552-162, to Genesee County Land Bank. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Witte to approve purchase of 1230 E. Juliah for $1.00 on quit claim. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Mannor supported by Witte to approve addition of pediatric dental to Delta Dental policy. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve raising firemen’s life insurance coverage to $20,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve BOLT study at cost of $6000.00. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Witte to approve bill list dated March 11, 2014 in the amount of $605,952.50. Roll call vote: All yes. Motion carried.

**FIRE**

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

Moved by Burrus supported by Bates to purchase five sets of turn out gear for Fire Station #1 from Apollo in the amount of $7,550.00. Discussion held. Roll call vote: All yes. Motion carried.

**POLICE**

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

Moved by Bates supported by Witte to adjourn the meeting at 6:29 p.m. Vote taken. Motion carried.

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Wayne Bates, Clerk Steven Fuhr, Supervisor