GENESEE TOWNSHIP BOARD MEETING MINUTES

MAY 13, 2014

The meeting was called to order at 6:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Moved by Mannor supported by Sutton to appoint Patricia Witte as Clerk Per Diem in the absence of Mr. Bates. Vote taken. Motion carried.

Present: Fuhr, Mannor, Jean, Sutton, Witte

Absent: Burrus, Bates

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

Moved by Sutton supported by Witte to approve the minutes of the April 8, 2014 regular board meeting. Vote taken. Motion carried.

**PRESENTATIONS**

Debra Gilbert, Executor Director, Eastside Senior Center, gave a presentation regarding the senior center for their services, programs and activities for seniors in the area.

Danny Wells introduced himself and stated that he was running for County Commissioner, 3rd District.

Jamie Curtis introduced himself and stated that he is current County Commissioner for the 3rd District and running again.

**PUBLIC COMMENTS**

Tammie Coates, township employee, resident and member of Genesee Township Neighborhood Watch Association; last Saturday along with Fire Station #1 and 12 of their firefighters, they burned several large piles of brush in Beecher Area on property they are leasing from the township and will also put in a community garden. They handed out smoke alarms purchased with CDBG funds. She wanted to thank the firefighters for their help and the board for their support; they will be having another day of burning a few streets over in the future.

**SUPERVISOR**

Moved by Mannor supported by Sutton to approve renewal of Used Car License for one year for the following: Auto Buyer’s Connection, LLC, 6369 N. Dort Hwy; D&W Auto Parts, 5009 N. Dort Hwy; K&D Used Car Co, 5320 N. Dort Hwy; Myers Enterprises, Inc., G-5172 N. Dort Hwy; Superior Motors, 7017 N. Dort Hwy; Bisbee Car Company, 3100 N. Genesee Road; Kearsley Auto Brokers, 5263 N. Genesee Rd; Hatch Auto Sales LLC, 5289 N. Genesee Road. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve renewal of Junk Yard License for one year for the following: D&W Auto Parts, 5009 N. Dort Hwy. Vote taken. Motion carried.

Moved by Mannor supported by Witte to approve sale of fireworks permit for Tommy Jourbran at 7441 N. Genesee Road. Vote taken. Yes-4 No-1 Motion carried.

Moved by Witte supported by Sutton to approve sale of #11-19-553-207 (Cass Ave) to Michael Robinson for $100.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve sale of #11-19-552-149 (Genesee Ave) To Michael Robinson for $100.00. Discussion held. Roll call vote: All yes.

Moved by Sutton supported by Jean to approve first reading of **Ordinance No. 544** rezoning 3153 N. Center Road, #11-33-577-036 and 3513 Richfield Road, #11-33-577-012 from R2-family residential to C2 highway commercial. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to approve first reading of **Ordinance No. 545** sewer rate increase. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve amending all part time police officers hiring seniority; hired after November 1, 2013 to their swear in date as follows: John Jackson – December 16, 2014; Christopher Miller-January 16, 2014; Jeremy Meiser-April 30, 2014; Chad Setter-April 30, 2014; Pete Stocchi-April 30, 2014. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to approve $2000.00 to Wade Trim for Sanitary Sewer Capacity Analysis-Universal Coating. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve posting for part time secretary in building/code. Discussion held. Yes- 2 No-3 Motion fails.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sutton supported by Witte to approve bill list dated May 13, 2014 in the amount of $581,502.87. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Jean gave report of May 2014 meeting.

**POLICE**

Mrs. Sutton gave report of May 2014 meeting.

**DEPARTMENT OF PUBLIC WORKS**

Mr. Jean gave report of May 2014 meeting.

Moved by Jean supported by Sutton to adjourn the meeting at 7:01 p.m. Vote taken. Motion carried.

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Patricia Witte, Clerk Per Diem Steven Fuhr, Supervisor