GENESEE TOWNSHIP BOARD MEETING MINUTES

NOVEMBER 11, 2014

The meeting was called to order at 6:00 pm 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 Sutton to approve the agenda as presented. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the October 14, 2014 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve the minutes of the October 20, 2014 special board meeting without corrections. Vote taken. Motion carried.

**HEARINGS**

Moved by Bates supported by Witte to recess monthly board meeting and move to CDBG meeting at 6:02 p.m. Vote taken. Motion carried.

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

Absent: None

Also present: Debra Gilbert, Executive Director of Eastside Senior Center.

Mrs. Gilbert spoke on behalf of the Eastside Senior Citizens Center with the following request: replace the roof on the 7,000 square foot senior citizens center at an approximate cost of $60,000.00 in addition request $14,000.00 to allocated for operation cost. The following for consideration in using Capital Improvement funds to meet the following needs: 1) roof; 2) New parking lot; 3) Bathroom stalls (7); 4) Handicapped toilets (7); 5) Freezer; 6) Commercial Vacuum; 7) Office Furniture; 8) Commercial refrigerator; 9) Landscaping; 10) Dishwasher replacement; 11) chairs; 12) Copy machine; 13) Cabinets for restrooms; 14) steam table for kitchen.

Mr. Fuhr’s request for the township was as follows: Sidewalk improvement-new and/or replacement: low/moderate area east of Saginaw St.-west of Dort Hwy; Street improvements-

1-Belsay Rd (paving/repair) between Coldwater and Stanley Rd; 2-Stanley Rd. (chip seal) between Belsay and Genesee Rd; Housing demolition in low/moderate area west of Dort Hwy-east of Saginaw St and the area of Belsay/Stanley Rd; Single family housing rehabilitation/improvement-provide services in low/moderate area east of Saginaw St-west of Dort Hwy; Provide housing to individuals and families with special needs-provide services as need requested and funds available in low/moderate areas throughout the township; Veterans Memorial located on Genesee Rd ($10,000.00 maintenance), at a cost of $141,000.00 and any recaptured funds.

Moved by Bates supported by Mannor to adjourn CDBG meeting and reconvene monthly board meeting at 6:14 p.m. Vote taken. Motion carried.

**PRESENTATIONS**

Lt. Patrick Richardson MSP/Flint Area Narcotics Group spoke on behalf of FANG.

Moved by Bates supported by Sutton to approve township continued participation with FANG. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve first reading of Ordinance No. 549-rezoning Parcel #11-08-501-044 from C-2 Highway Commercial to R-2 Single Family/Two family residential. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported Sutton to approve salt spreader for DPW truck from Knapheide in the amount of $2,839.50 and $296.00 for labor to install. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Public Records and Policy and Procedure. Roll call vote: All yes. Motion carried.

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

Moved by Bates supported by Mannor to adopt new poverty guidelines for 2015. 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 November 11, 2014 in the amount of $547,347.21. Roll call vote: All yes. Motion carried.

**POLICE**

Mrs. Sutton gave a report of the November meeting.

**FIRE**

Mr. Burrus gave a report of the November meeting.

**DEPARTMENT OF PUBLIC WORKS**

Mr. Jean gave a report of the November meeting.

Moved by Bates supported Burrus to adjourn the meeting at 6:40 p.m. Vote taken. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Bates, Clerk Steven Fuhr, Supervisor