GENESEE TOWNSHIP BOARD MEETING MINUTES

OCTOBER 14, 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 Sutton to approve the agenda as presented. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the September 9, 2014 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the September 24, 2014 special board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Bryant BB Nolden introduced himself as candidate for the 1st District as Genesee County Commissioner.

Dennis McKee, Consumers Energy, spoke regarding Consumers updating everyone’s electric meters and how they will work.

Tammie Coates, Genesee Township Neighborhood Watch stated that on September 27, 2014 along with firefighters from Fire Station #1 and Mt. Morris they went to Highland Mobile Home Park and passed out 150 smoke alarms purchased with CDBG funds. As a secretary in the Township’s Accounting Department she stated that the Point & Pay is doing very well for paying sewer/water bills and taxes in the office and on line. They are working on having burn permits purchased on line soon.

**CLERK**

Moved by Mannor supported by Sutton to approve Trick or Treat hours for the township to be Friday, October 31, 2014 5:30 pm – 7:30 pm. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve Used Car Wholesale license for one year for Boshaw Auto Mart, 6152 N. Genesee Road. Discussion held. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve fireworks permit for Genesee County Parks, November 29, 2014. Vote taken. Motion carried. **Resolution 14-13**

Moved by Witte supported by Jean to approve Safe Route to School grant and to appoint Thomas Jean as township’s representative. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 14-15**

**SUPERVISOR**

Moved by Bates supported by Witte to approve Adoption of the Genesee County Hazard Mitigation Plan Update. Vote taken. Motion carried. **Resolution 14-12**

Moved by Jean supported by Bates to approve funding for water main extension phase 2, plan update to current standards and permitting; bid assistance, to Wade Trim at a cost not to exceed $15,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve funding $90,000.00 for Fire Station #2 roof and ventilation repairs. Discussion held. Roll call vote: All yes. Motion carried.

**Resolution 14-14**

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Bates supported by Sutton to approve bill list dated October 14, 2014 in the amount of $610,910.16. Vote taken. Motion carried.

**FIRE**

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

**POLICE**

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

**DPW**

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

Moved by Bates supported by Sutton to adjourn the meeting at 6:34 p.m. Vote taken. Motion carried.