GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

MARCH 17, 2020

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, Sorensen, Burrus, Witte.

Absent: Jean, Sutton.

**CLERK**

Moved by Bates supported by Sorensen to approve the sale of V/L at 1055 E. Genesee Ave to Greg Richardson for $150.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Witte to approve change in voting Precinct #4 from Genesee Schools to Mt. Morris Community Church. Date at discretion of Clerk. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve the second reading of **Ordinance No. 598**-amending Section 21.1 of Article XXI or Ordinance No. 379. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve first reading of **Ordinance No. 599**-rezoning parcel #11-02-100-011, 8280 N. Genesee Rd from R-3 to A-R. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve first reading of **Ordinance No. 600**-rezoning parcel #11-22-400-044, V/l, Genesee Rd from I-1 to R-1. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Bates to approve first reading of **Ordinance No. 601**-Food Truck Vendors. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sorensen to approve **Resolution 20-03** for Geronimo Personal Property Exemption Application for Genesee Solar Energy, LLC. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Local Road agreement with Thetford Twp and Genesee Township-Frances Road Resurfacing (Saginaw Rd to Dort Hwy) at a cost of $22,500.00 twp cost. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve the 1033 Program from the military has given permission to auction off the MDX truck; will be listing with Repocast Auction House. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Local Declaration of Emergency for the COVID-19 as of March 17, 2020. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sorensen to approve Proclamation as May 1, 2020 as Law Day. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve township 2020 gravel road chloride cost of $25,447.20. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to RL White as the contractor for the East Side Senior Center at a cost of $49,715.00 and reimbursed with CDBG funds. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FINANCE**

Moved by Sorensen supported by Bates to approve bill list and presentation of financial statement in the amount of $989,981.59. Discussion held. Roll call vote: All yes. Motion carried.

**FIRE**

Mr. Burrus gave a report of the March 2020 meeting.

**POLICE and DPW**

No report.

Meeting adjourned by consensus at 6:10 p.m.

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Wayne Bates, Clerk Steve Fuhr, Supervisor