GENESEE TOWNSHIP BOARD MEETING MINUTES

APRIL 14, 2020

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

Present: Fuhr, Bates, Sorensen, Burrus, Jean, Sutton, Witte.

Absent: None

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

Moved by Sutton supported by Bates to approve the minutes of the March 17, 2020 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Witte supported by Sutton to approve the minutes of the March 20, 2020 special board meeting without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Bates supported by Sorensen to approve renewal of Used Car License for one year for the following: Myers Enterprises, Inc, G-5172 N. Dort Hwy; McGee’s Auto Sales, 6142 N. Saginaw; Auto Mo Beal’s Inc, 7315 N. Dort Hwy; Capitol Fleet, G-5192 Richfield Rd. Discussion held. Vote taken. Motion Carried.

**SUPERVISOR**

Moved by Sutton supported by Witte to approve second reading of **Ordinance No.599**-rezoning parcel #11-02-100-011, 8280 N. Genesee Rd for R-3 to A-R. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve second 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 Bates supported by Sutton to approve second reading of **Ordinance No. 601**-Food truck Vendors. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve second reading of **Ordinance No. 602**-rezoning of the following properties from I-2, Heavy Industrial to R-1, Single-Family Residential: 11-20-100-001, 2134 E. Coldwater; 11-20-200-003. 5385 Bray Rd; 11-20-200-004, 5373 Bray Rd; 11-20-200-005, 5342 Bray Rd; 11-20-400-001, v/l E. Carpenter Rd; 11-20-400-002, 2273 E. Carpenter Rd; 11-20-400-004, 2381 E. Carpenter Rd; 11-20-400-009, 5137 Bray Rd; 11-20-400-012, 5103 Bray Rd; 11-20-400-013, 5085 Bray Rd. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve Genesee Township FY 2020 road improvement plan. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Explorers as part of Fire Department for insurance purposes. Roll call Vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve bill list and presentation of financial statement dated April 14, 2020 in the amount of $613,751.91. Roll call vote: All yes. Motion carried.

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor