Genesee Township Board Meeting Minutes

December 8, 2020

The meeting was called to order on ZOOM by Supervisor Eashoo at 6:00 p.m.

Present: Eashoo, Bates, Sorensen, Burrus, Jean, Sutton.

Absent: Witte

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

Moved by Bates supported by Burrus to approve the minutes of the November 10, 2020 regular meeting without corrections. Vote taken. Motion carried.

Trustee Ashley Witte logged onto ZOOM at 6:05 p.m.

**CLERK**

Moved by Sutton supported by Sorensen to approve renewal of entertainment license for one year for the following: Mountain Inn, Inc, G-8070 N. Dort Hwy. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 606-**rezonng PID #11-07-400-016 vacant lot E. Stanley Rd and PID #11-07-200-035 vacant lot E. Stanley Rd from R-1 Single-Family Residential to I-1 light industrial. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve second reading of **Ordinance No. 607-**rezoning PID #11-05-300-009, 8043 N. Dort Hwy, Mt. Morris, MI from I-2 Industrial to R-1 Single Family Residential. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve renewal for the following for Zoning Board of Appeals, term to expire January 1, 2024: Mark Hilt and appoint Thomas Jean as Township Board Representative. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve appointment of Dennis Bock to Zoning Board of Appeals, term to expire January 1, 2023. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve appointment renewal for the following to the Planning Commission, term to expire January 1, 2024: Debra Mullaly, Raymond Lee, and Jerry Link. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve **Resolution 20-07** for Township Depositories as presented. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Sorensen to rescind appointment of Patricia Witte to Zoning Board of Appeals. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve renewal of Liability Insurance through the MRM Agency and Trident Public Risk with the vehicle deductible being lowered from $2500.00 to $1000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Burrus to approve putting custodial cleaning up for yearly bids for the Township Hall, Fire Stations 1 and 2 and the Johnson Library. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to accept letter of resignation from Dennis Rouse for the Zoning Board of Appeals. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Poverty Guidelines – **Resolution 20-08**. Vote taken. Motion carried.

Moved by Sorensen supported by Bates to approve putting out for bid floor mats, paper products, soaps and hand sanitizers for the Township Hall and Library. Roll call vote: All yes. Motion carried.

**TREASURER**

Moved by Sorensen supported by Bates to approve bill list dated December 8, 2020 in the amount of $648,430.71 and the presentation of Financial Statement. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve sending 50% of final 2020 revenues over expenses to MERS for unfunded liability and corresponding amount from water/sewer. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 6:25 p.m.

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Wayne Bates, Clerk Daniel Eashoo, Supervisor