GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

NOVEMBER 10, 2020

The meeting was called to order by Supervisor Steven Fuhr at 6:00 pm

All present gave Pledge of Allegiance to the American Flag.

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

Absent: Sutton

Moved by Burrus supported by Witte to approve the agenda as presented. Motion carried.

Moved by Burrus supported by Witte to approve the minutes of the October 13, 2020 regular board meeting without corrections. Motion carried.

Moved by Bates supported by Witte to approve the minutes of the October21, 2020 special board meeting without corrections. Motion carried.

**PUBLIC HEARING:**

At 6:05 pm moved by Bates supported by Jean to recess the regular board meeting and go into the CDBG hearing. Motion carried.

Presentation by Supervisor Fuhr to dedicate CDBG funds for the Senior Center, roads, and demolition of blighted properties in the township.

At 6:10 pm moved by Sorensen supported by Burrus to adjourn the CDBG hearing and reconvene to the regular board meeting. Motion carried.

**SUPERVISOR**

Moved by Sorensen supported by Witte to approve the 2021 Township Holidays and Township Board Meeting dates as presented. Motion carried.

Moved by Bates supported by Witte to approve the first reading of **Ordinance No. 606 –** Rezoning 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 the first 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 Sorensen supported by Witte to approve **Resolution 20-06,** authorizing the approval and signing of an inter-local agreement for the Genesee County Designated Assessor. Motion carried.

Moved by Bates supported Sorensen to approve appointing Patricia Witte to the Zoning Board of Appeals effective December 1, 2020. Roll call vote: all yes. Motion carried.

Moved by Bates supported Sorensen to approve the Defined Benefit Plan Adoption Agreement Addendum with MERS. Roll call vote: all yes. Motion carried.

Moved by Sorensen supported by Witte to approve the Hybrid Plan Adoption Agreement Addendum with MERS. Roll call vote: all yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointing Tod Sorensen as the township elected official and Robin Ackerman as citizen representative to the Genesee County Metropolitan Alliance. Roll call vote: all yes. Motion carried.

**FINANCE**

Moved by Sorensen supported by Bates to approve the bill list and presentation of financial statement dated November 10, 2020 in the amount of $606,468.10. Roll call vote: all yes. Motion carried.

**PUBLIC COMMENTS**

Lela McGee-Harvey presented plans for Operation Unification Inc. and The Village Action Network to develop programs in the Mt. Morris Township and Genesee Township Beecher area.

Meeting adjourned by consensus at 6:35 pm

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Wayne Bates, Clerk Steven Fuhr, Supervisor