Genesee Township Regular Board Meeting Minutes

February 9, 2021

The meeting was called to order on ZOOM by Supervisor Eashoo at 6:00 pm

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

Absent: None

Moved by Bates supported by Sutton to approve the agenda as presented with the addition of **Resolution 21-02**: Updating authorized signatures for CDBG documents under New Business. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the January 12, 2021 regular board meeting without corrections. Vote taken. Motion carried.

Moved by Jean supported by Sutton to approve the minutes of the February 2, 2021 special board meeting without corrections. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the February 8, 2021 special board meeting without corrections. Vote taken. Motion carried.

Public Hearings: None

Presentations: None

Public Comments: None

**Office of the Clerk**:

Moved by Bates supported by Sutton to appoint Trustee Thomas Jean to the Election Commission to replace Pat Witte. Role call vote 7 yes. Motion carried.

Moved by Bates supported by Sutton to approve the sale of 1312 E. Humphrey Ave (vacant lot) PID#11-19-501-070 to Janell Watson for $300. Discussion held. Roll call vote 7 yes. Motion carried.

**Office of the Supervisor**:

Moved by Bates supported by Sutton to approve the bid submitted by Professional Building Services of Frankenmuth for cleaning the township offices. Discussion held. Roll call vote 7 yes. Motion carried.

Moved by Bates supported by Burrus to approve the bid submitted by UniFirst for providing paper products and mats for the township offices. Discussion held. Roll call vote 7 yes. Motion carried.

Moved by Bates supported by Burrus to approve selling one township Ford Crown Vic and one DPW Chevrolet pickup truck through Repocast. Discussion held. Roll call vote 7 yes. Motion carried.

Moved by Bates supported by Sutton to approve the first reading of **Ordinance No. 608** – Regulation of Signs. Discussion held. Roll call vote 7 yes. Motion carried.

**Office of the Treasurer:**

Moved by Sorensen supported by Bates to approve the Bill List and presentation of Financial Statement dated February 9, 2021 in the amount of $692,900.53. Roll call vote 7 yes. Motion carried.

**Reports from Standing Committees:**

Community Development – Nothing at this time.

Fire – Nothing at this time.

Police – Kathy Sutton gave a report on police activities.

Department of Public Works – Nothing at this time.

Unfinished Business: None

**New Business:**

Moved by Bates supported by Sutton to update the signatures cards for the Genesee County Community Block Grant Program **Resolution 21-02:**

1. Daniel Eashoo, Supervisor
2. Wayne Bates, Clerk

Discussion held. Roll call vote 7 yes. Motion carried.

Meeting adjourned by consensus at 6:38 pm

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Wayne Bates, Clerk Daniel Eashoo, Supervisor