GENESEE TOWNSHIP BOARD MEETING MINUTES

APRIL 13, 2021

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

All present gave Pledge of Allegiance to the Flag.

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

Absent: None

Moved by Bates supported by Burrus to approve the agenda with the addition under Clerk sale of property at 5419 McNamara. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve the minutes of the March 16, 2021 regular board meeting without corrections. Vote taken. Motion carried.

**PRESENTATIONS**

John O’Brien, Genesee County Water/Waste gave a presentation regarding Sewer/Water Master Plan.

**CLERK**

Moved by Sutton supported by Burrus to approve sale of property #11-28-526-020, v/l on Pierson Rd to Dawn Weeks for $500.00. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve Peddlers Permit for James Bacon to operate a BBQ stand in front of Short Horn Meat Market, 7070 N. Saginaw St. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Bates to approve sale of v/l #11-19-552-064 on Alfred St to Carol Searcy for $100.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve renewal of Used Car License for one year for the following: Myers Enterprises Inc, G-5172 N. Dort Hwy; Skidmore Auto Center Inc, 7293 N. Dort Hwy; McGee’s Auto Sales, G-6142 N. Saginaw St and Car R Us, G-5421 N. Dort Hwy. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to approve sale of property v/l #11-35-626-013, 5412 McNamara Lane for $7000.00 and v/l #11-35-626-015, 5428 McNamara Lane for $7000.00 to Derek Fisackerly. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve sale of property v/l #11-35-626-010, 5411 McNamara Lane for $7000.00 and v/l #11-35-626-009, 5419 McNamara Land for $7000.00 to Roy and Kristine Streeter. Discussion held. Roll call vote: All yes. Motion carried.

Mr. Bates opened sealed bids regarding the Township’s mowing and blight contracts. He will make copies for the board members to look over and vote on the bids at a later board meeting.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 609-**rezoning 4451 E. Mt. Morris Rd, Mt. Morris, MI #11-03-400-020 from R-1 Single Family Residential to A-R Agricultural Residential. Discussion held. Roll call vote: Yes: 6 No: 1 Motion carried.

Moved by Bates supported by Sutton to revisit Ordinance No. 603, Section 1402, 3rd Paragraph. After discussing the issue of being 1000’ from a dwelling, Mr. Eashoo stated he will get with Attorney Doyle regarding this matter. Board decided to table this motion until further information is obtained.

Moved by Bates supported by Sutton to approve purchasing an underground utilities locator for $5,775.95 from C&S Solutions, Inc. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Jean to approve **Resolution 21-05** to create an Economic Development Committee for Genesee Township which will consist of the Township Supervisor, 2 Township Board members, 3 Township citizens, and 2 Township business owners. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve changing township labor attorneys from Attorney Thomas Derderian at Kluck and Associates, Okemos, MI to Attorney Ken Zatoff at Dean and Fulkerson, Troy, MI. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve purchase of Apparatus Tires for Fire Department Engine 12 from Rod’s Mobile Tire Service at a cost of $3,103.48. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve the purchase of 30 Firefighting Leather Gloves with a lifetime warranty from Douglass Safety System at a cost of $2,400.00 plus shipping. Roll call vote: All yes. Motion carried.

**TREASURER**

Moved by Sorensen supported by Sutton to approve bill list in the amount of $702,060.97 and presentation of Financial Statement dated April 13, 2021. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FIRE**

Mr. Burrus gave a report of the April 2021 meeting.

**POLICE**

Mrs. Sutton gave a report of the April 2021 meeting.

**DPW**

Mr. Jean gave a report of the April 2021 meeting.

**PUBLIC COMMENTS**

Burt Robere inquired when the township will start mowing their properties.

Kathy Sutton stated that there will be clean up days at the Memorial Park on May 1st and May 15th from 10:00 am to 12:00 p.m. Volunteers to help clean are welcomed.

**CLOSING COMMENTS FROM THE BOARD**

Mr. Eashoo stated that DPW received their new pick-up truck; Austin O’Hare finished his training and officially became a firefighter for Station #1; the township auditors are here this week and does the board wish to hear their presentation at a work session.

Meeting adjourned by consensus at 7:05 p.m.

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Wayne Bates, Clerk Daniel Eashoo, Supervisor