GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

MARCH 16, 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 Sutton to approve the agenda amending item J under Supervisor to put township mowing out for bids. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the February 9, 2021 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

Dale Zimmerman, Genesee Rd, voice his concerns and complaints regarding the township’s new sign ordinance.

**CLERK**

Moved by Sutton supported by Burrus to approve **Resolution 21-03** for the 4th amendment to Genesee County Phase II Regulations Storm Water Management System Contract. 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: Manheim Remarketing Used Car Sales, 7180 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve Used Car License for one year for the following: Drifters Auto, 5466 N. Genesee Rd, Suite 4. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to rescind sale of v/l #11-19-553-217 to Henrietta Craft. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 608 –** regulation of signs. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to appoint Patricia Witte to the Zoning Board of Appeals. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve the Time and Attendance software. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve putting the liquidation of 1 twp Crown Vic

And 1 DPW Chevy Pickup out for sealed bids; Mr. Bates withdrew his previous motion from the last board meeting. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to hire Kenny Lee Jacobsen as firefighter for Station #1, pending passing pre employment examination. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve **Resolution 21-04** – agreement with Mt. Morris City for fire runs. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 609-**rezoning 4451 E. Mt. Morris Rd, Mt. Morris, MI, #11-03-200-020, from R-1, Single Family Residential to A-R, Agricultural Residential. Discussion held. After discussion Mr. Bates withdrew his motion to approve first reading. Moved by Sorensen supported by Bates to table first reading for further information is obtained regarding ordinance. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve chloride applications for the township. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve putting township mowing out for sealed bids. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve Waldorf and Sons Inc to furnish and install transducer to fix bubbler line (pump station #4) at a cost of $4,180.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Waldorf and Sons Inc to furnish and replace faulty 6x8 check valve in Pump Station #1 at a cost of $6,358.00. Roll call vote: All yes. Motion carried.

**FINANCE**

Moved by Sorensen supported by Bates to approve bill list and presentation of financial statement dated March 16, 2021 in the amount of $544,935.58. Roll call vote: All yes. Motion carried.

**POLICE**

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

**CLOSING COMMENTS FROM THE BOARD**

Mr. Eashoo stated that Fire Station #2 roof leaks and has some structural problems that are being looked at; closed on Energy Drive properties.

**PUBLIC COMMENTS**

Dale Zimmerman, stated regarding the January Planning Commission meeting on ZOOM, his displeasure regarding a rezoning and being criticized by a member for his complaints.

Pat Waskiewicz, 8207 N. Genesee Rd asked if Wednesday’s Planning Commission will be ZOOM or in person.

Meeting adjourned by consensus at 6:55 p.m.

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Wayne Bates, Clerk Daniel Eashoo, Supervisor