GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

November 9, 2021

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

All present gave Pledge of Allegiance to the Flag.

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

Absent: None

Also present 100+ guests

Moved by Jean supported by Burrus to amend the agenda to open public comment regarding proposed Ordinances #615 and #616 only. No discussion. Vote taken. All yes. Motion carried.

**PUBLIC COMMENT**

Supervisor Eashoo stated that all comments would be limited to 2 minutes per person and that you would be required to state your name and address for the record.

Multiple people commented on their concerns regarding proposed Ordinances #615 and #616

Treasurer Sorenson thanked the public for their comments and the information that was provided.

Clerk Bates stated that the Township Attorney is working with GC3 and Vehicle City. We are listening to you but we need to come up with a compromise between the residents and the social clubs.

Supervisor Eashoo stated that it isn’t easy keeping a balance between the residents that are complaining about the odor and all of you, but we are trying.

Public Comment closed at 6:47 p.m.

Moved by Bates supported by Burrus to approve the minutes of the October 12, 2021 regular board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

**NO PUBLIC HEARING**

 **PRESENTATIONS**

Police Chief Hart presented a Life Saving Certificate to Officer David Becker for going above and beyond the call of duty in saving a man’s life

Mott Community College Representative Nicole Woods presented information regarding the direction the College will be taking in the future and the programs that will be offered.

**NO PUBLIC COMMENTS ON AGENDA ITEMS**

**CLERK**

Review bids for Library carpet replacement: 3 bids received. 1. Library Designs Association Inc. $28,200 2. Skaff $13,663.84 3. Flint Carpet $11,125.

Moved by Bates supported by Burrus to table until further information can be obtained from Fred Hinz. No Discussion. Roll call vote. All yes. Motion carried.

Moved by Sutton supported by Jean to approve **Resolution 21-14** - Performance Resolution for Governmental Agencies. No discussion. Roll call vote. All yes. Motion carried.

Moved by Burrus supported by Sutton to approve a 5 year contract with Yeo & Yeo. Discussion held. Roll call vote. All yes. Motion carried.

Moved by Sutton supported by Jean to approve peddlers permit for Poppos Barbecue good for one year located at First Class Athletics. No Discussion. Roll call vote. All yes. Motion carried.

Moved by Sutton supported by Bates to approve peddlers permit for LT Martin’s Firehouse Grill good for one year located at First Class Athletics. Discussion held. Roll call vote. Motion carried.

Moved by Bates supported by Sutton to approve the sale of Township owned vacant land parcels 11-20-551-023, 024, 025, 026, 027, 028, 029, 030 and 031 on Energy Dr. in the amount of $10,000 for each parcel to Patrick H. Linsdau – authorized representative of Energy Drive 023 LLC. Discussion held. Roll call vote. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 614** – Nuisance Abatement Ordinance. This ordinance shall repeal ordinance 574 and shall stand as its replacement. Discussion held. Roll call vote. Yes -6 No -1. Motion carried.

Moved by Bates supported by Sutton to approve the transfer of $18,752 from the Eastside Senior Center paving project to the George St. paving project. Discussion held. Roll call vote. All yes. Motion carried.

Discussion regarding the reimbursement of costs incurred while attending seminars and training classes tabled to gather further information.

Moved by Bates supported by Sutton to approve 2022 Township Holidays and Township Board meeting dates as presented. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve waiver application for Genesee Charter Township OPEB Benefits Plan. No discussion. Roll call vote. All yes. Motion Carried.

Moved by Bates supported by Burrus to accept resignation of Brent Williams Sr. - fire fighter Station #2. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to approve the hiring of Cody LaBelle as a fire fighter for Station #2 pending passing of pre employment qualifications. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to approve the hiring of Anthony Orefice as a fire fighter for Station #1 pending passing of pre employment qualifications. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to approve the hiring of Matthew Myers as a fire fighter for Station #1 pending passing of pre employment qualifications. No discussion. Roll call vote. All yes. Motion carried.

**TREASURER**

Moved by Sorensen supported by Burrus to approve bill list dated November 9, 2021 in the amount of $670,559.04 and the presentation of Financial Statement. No discussion. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report

**FIRE**

Mr. Burrus gave a report of the November 3, 2021 meeting.

**POLICE COMMITTEE**

Mrs. Sutton gave a report of the November 3, 2021 meeting.

**DPW**

Mr. Jean gave a report of the November 3, 2021 meeting.

 **PUBLIC COMMENTS**

Multiple people commented on their concerns regarding proposed Ordinances #615 and #616

Representative from the Saint Francis Prayer Center expressed his concerns with the projected Ajax Asphalt Plant on Energy Dr.

Resident praised the GTFD for starting up the Junior Firefighter Program.

Thetford Township Trustee commented on how this meeting was run. He felt it was handled well and very professional.

**COMMENTS FROM BOARD MEMBERS**

Clerk, Wayne Bates welcomed the new firefighters and thanked all present for coming.

Meeting adjourned by consensus at 7:46 p.m.

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Wayne Bates, Clerk Daniel Eashoo, Supervisor