GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

October 12, 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 and Jean

Absent: Sutton and Witte

Also present were 10 guests

Moved by Bates supported by Burrus to approve the agenda as presented. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Burrus to approve the minutes of the September 14, 2021 regular board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

**NO PUBLIC HEARING**

**NO PRESENTATIONS**

**NO PUBLIC COMMENTS ON AGENDA ITEMS**

**CLERK**

Moved by Sorensen supported by Bates to approve **Resolution 21-13** for Genesee County Parks fireworks at Bluebell Beach on November 26, 2021 at 7:30 p.m. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Trick or Treat hours from 5:30 p.m. to 7:30 p.m. on Sunday, October 31, 2021. No discussion. Roll call vote. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve second reading of **Ordinance No. 613** –Rezoning of 1278 E. Stanley Rd. Parcel 11-18-200-002 from I-2 Heavy Industrial to R-1 Single Family Residential. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to approve first reading of **Ordinance No. 614** – Nuisance Abatement Ordinance. This ordinance shall repeal ordinance 574 and shall stand as its replacement. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve first reading of **Ordinance No. 615** – This ordinance is amending Township Ordinance #603 by adding Section 1425 regarding Medical Marijuana Home Care Centers and Patient Care Centers. No discussion. Roll call vote. Yes – 4

No -1. Motion carried.

Moved by Bates supported by Sorensen to approve first reading of **Ordinance No. 616** – This ordinance shall be known as the Medical Marijuana Licensing Ordinance and shall outline the application and licensing process for Home Care Centers and Patient Care Centers. No discussion. Roll call vote. Yes – 4

No -1. Motion carried.

Moved by Bates supported by Burrus to accept resignation of James Cox - fire fighter Station #1. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to accept resignation of Joshua Crowley - fire fighter Station #1. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to accept resignation of Dylan Stapp- fire fighter Station #1. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve repairs to fire engine #22 in the amount of $7,630. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Genesee Township Personnel Policies and Procedures. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Burrus to approve Genesee Township Sexual Harassment Policy. No discussion. Roll call vote. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve the hiring of Scott Kulawiak 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 Bates to approve bill list dated October 12, 2021 in the amount of $744,271.31 and the presentation of Financial Statement. No discussion. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT COMMITTEE**

No report at this time.

**FIRE**

Mr. Burrus gave a report of the October 6, 2021 meeting.

**POLICE COMMITTEE**

No report at this time.

**DPW**

Mr. Jean gave a report of the October 6, 2021 meeting.

**NO PUBLIC COMMENTS**

**COMMENTS FROM BOARD MEMBERS**

Clerk, Wayne Bates thanked all present for coming.

Meeting adjourned by consensus at 6:12 p.m.

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Wayne Bates, Clerk Daniel Eashoo, Supervisor