GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

February 8, 2022

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, Sutton and Jean

Absent: Witte

Also present 10 guests

Supervisor Eashoo stated that the agenda needs to be amended. Item D under Supervisor needs to be removed. The resignation of Dylan Stapp was accepted in October 2021. Eashoo than stated that Item D needs to be added to accept the resignation of Code Enforcement Officer Thomas Hosie effective March 1, 2022.

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

Moved by Bates supported by Burrus to approve the minutes of the January 11, 2022 board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Burrus to approve the minutes of the January 25, 2022 special board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: None

Public Comments\*: None

**CLERK** – No new business

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second reading of **Ordinance No. 619** – An ordinance to amend Ordinance #’s 407, 502, 513, 518 and 547 as prior amendments to the 1994 sewer treatment rate ordinance. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 620** –Rezoning of 5193 Bray Rd. from I-2 to R-1. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to accept resignation of Brandon Brown – Firefighter Station #1 effective immediately. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to accept resignation of Code Enforcement Officer – Thomas Hosie effective March 1, 2022 Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve a 5 year contract extension with Emterra including an increase from $9.88 to $12.07 per stop per month. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve fire hose testing in the amount of $3, 145.00 and ground ladder testing in the amount of $517.50. No discussion. Roll call vote taken. All yes. Motion carried.

**TREASURER**

 Sorensen presented January bill list and financial statement.

Moved by Sorensen supported by Bates to approve January bill list and Financial Statement. No Discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve **Resolution 22-01** to participate in the Genesee County Treasurer – Pay As You Stay (PAYS) of the General Property Tax Act. Discussion held. Roll call vote taken. All yes. Motion carried.

**COMMUNITY DEVELOPMENT** – No report

**FIRE** – No report

**POLICE COMMITTEE**

Mrs. Sutton gave a report of the February 7, 2022 meeting

**DPW** – No report

 **PUBLIC COMMENTS** - None

**COMMENTS FROM BOARD MEMBERS**

Supervisor Eashoo stated that he received a letter from the Davison Township Fire Department thanking the Genesee Township Fire Department for the quick response and aid that was given on a structure fire. Eashoo also stated that the Genesee Road bridge project has been postponed until Spring 2023. The steel beams needed for this project will not be available until Fall 2022.

Meeting adjourned by consensus at 6:20p.m.

\*3 minutes, agenda items

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Bates, Clerk Daniel Eashoo, Supervisor