GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

April 12, 2022

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

All present gave Pledge of Allegiance to the Flag.

Supervisor Eashoo welcomed Commissioner Gary Peppin.

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

Also present 15 guests

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

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

PUBLIC HEARINGS: None

PRESENTATIONS: Ryan Neilson with Garage Outfitters gave a brief description of his company and the products they use. He also explained the epoxy process and time frame it would take to resurface cement floors.

Public Comments\*: Linda Glisman, who is running for State Representative in District 67, gave a brief summary of her beliefs and background. She also thanked the Board for their time and allowing her to address the Board and guests present.

A resident asked Ryan Neilson about his epoxy process.

**CLERK**

Moved by Sutton supported by Burrus to approve used car license for Skidmore Auto Center Inc. 7293 N. Dort Hwy for one year. Discussion held. Treasurer Sorensen stated that he would like to table this approval based on verifying if the personal property taxes have been paid.

Trustee Sutton withdrew the motion to approve.

Moved by Sorensen supported by Bates to table this approval. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Burrus to approve used car license for C & P Towing, Sales and Service 7017 N. Dort Hwy for one year. Discussion held. Supervisor Eashoo presented to the Board pictures of the previous location of this business. There are a large number of cars parked on a vacant parcel on Genesee Rd. for almost a year now. Owner Roger Combs Jr. assured Supervisor Eashoo that all the cars would be removed from the Genesee Rd. location and they have not. Mr. Combs stated that he has had some family issues and a broken ankle that has prevented him from removing said cars. He also stated that he would be removing the cars as soon as he is able. Clerk Bates asked how much time he would need to remove the cars. Mr. Combs asked for 90 days. Trustee Sutton withdrew the motion to approve.

Moved by Bates supported by Sutton to approve the used car license with the stipulation that the cars at the Genesee Rd. location would be removed within 90 days. If the cars have not been removed the used car license will be revoked. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Burrus to approve peddlers permit for Paul Durant –BBQ & Hot Dog Stand at 6009 N. Genesee Rd. for one year. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Burrus to approve used car license for Suburban Auto Sales Inc. 3472 N. Genesee Rd. for one year. Discussion held. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve procedure for the public inspection and copying of public records in lieu of customary business hours, for access to tax records as required by the S.T.C. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve accepting bid from Curbco for parking lot sweeping (per E.G.L.E. regulations) for Township Administration Building, Police Dept., Fire Station #1 and Fire Station #2 in the amount of $375. Discussion held. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve first reading of **Ordinance No. 622** –Rezoning of vacant lot on Dort Hwy. Parcel 11-08-501-051 (previous parcels 11-08-100-019 and a portion of 11-08-100-005) from A-R Agricultural-Residential to C-2 Highway Commercial. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring of Todd Johnson as Code Enforcement Officer passing of pre-employment qualifications effective May 16, 2022. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton PEG Grant for Genesee School District in the amount of $78,690. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve recommendation from Police Chief to terminate probationary officer effective April 12, 2022. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Burrus to approve HVAC system replacement in the amount of $66,074 (A.R.P.A. funds). No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve bid from Sonitrol to replace door access control for Administration Bldg., Station #1 and #2 in the amount of $54,617 (A.R.P.A. funds).

No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve proposal for Professional Engineering Services pump station conditions-replacement of four pump stations at a cost of $80,970. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Waldorf & Son’s to excavate 20 water service lines at a cost of $5,000. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Burrus to approve purchase of four SCBA masks at a cost of $3,380 plus shipping. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve hiring a DPW/Utility employee. Discussion held. Roll call vote taken. All yes. Motion carried.

**TREASURER**

 Sorensen presented February bill list and financial statement.

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

**COMMUNITY DEVELOPMENT** – No report given

**FIRE** – Burrus gave a fire report of the March 2, 2022 meeting

**POLICE COMMITTEE** - Bates gave a report of the March 2, 2022 meeting

**DPW** – Jean gave a report of the March 2, 2022 meeting

 **PUBLIC COMMENTS** – Gary Peppin commended Supervisor Eashoo and Treasurer Sorensen on the great job they did in submitting/applying for the A.R.P.A. funds. Fire Chief Burt Robere commended Robbin Phillips for his 38 years of service on the Genesee Township Fire Department and also stated that this will be the first time in almost 75 years that a Phillips will not be on the fire department.

**NEW BUSINESS**

Moved by Bates supported by Sorensen to approve the 20 day extension request by Lela McGee-Harvey to secure the needed funds to purchase this property from Genesee Township.

Discussion held on presentation given by Lela McGee-Harvey regarding 5254 and 5262 N. Saginaw St., Village Complex. Roll call vote taken. All yes. Motion carried

**COMMENTS FROM BOARD MEMBERS**

None

Meeting adjourned by consensus at 6:43p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor