GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

June 14, 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, Witte, Burrus, Sutton and Jean

Also present: 12 guests

Supervisor Eashoo stated that item B under Office of the Supervisor on the agenda needs to be removed.

Moved by Bates supported by Burrus to amend the agenda removing item B under Office of the Supervisor. No discussion. Vote taken. All yes. Motion carried.

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

PUBLIC HEARINGS: None

PRESENTATIONS: Yeo & Yeo presented the 2021 audit results

PUBLIC COMMENTS: Roger – C&P Auto Sales stated that he has removed 13 cars from the Genesee Rd. Property and is getting property mowed. He will have it cleaned up in a few weeks. Lela McGee-Harvey gave a brief explanation as to why she has not paid the remaining balance of $30,000 on the properties that she is purchasing from the Township. She asked for a July 1, 2022 extension to pay the $30,000 balance.

**CLERK**

Moved by Sutton supported by Burrus to approve rescinding the sale of 5254 N. Saginaw to Lela McGee-Harvey at a cost of $20,000. Refunding any previous payment and placing the parcel up for auction with a minimum bid of $40,000. Discussion held. Sorensen asked about the extension requested by Ms. McGee-Harvey. Bates suggested that Sutton and Burrus rescind their motion to approve refunding payment and placing parcels up for bid. Sutton rescinded the motion and Burrus rescinded support. Moved by Bates to hold off on rescinding the sale and refunding the $30,000 of 5254 N. Saginaw and 5262 N. Saginaw to Lela McGee- Harvey until July 1, 2022. If Ms. McGee-Harvey does not submit the $30,000 remaining payment to the Township by July 1, 2022 both properties will be put up for auction with a minimum bid of $40,000 for 5254 N. Saginaw and $60,000 for 5262 N. Saginaw. Supported by Sutton. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve **Resolution 22-06** placing millage renewal on the November 8, 2022 ballot. Discussion held. Bates stated that we are ahead of the game. The millage request deadline to submit to the County is August 16 and that the language has been approved by Attorney Doyle. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve one (1) application of dust control on 12.88 miles of Township gravel/dirt roads @ 2,000 gallons per mile for a total cost of $5,409.60 No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve accepting bids to sell 4 retired police vehicles. Discussion held. Roll call vote taken. All yes. Motion carried.

**TREASURER**

 Sorensen presented May bill list and financial statement.

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

Treasurer Sorensen suggested that the Township purchase vehicles for use by Township officials. The Crown Vic that is currently being used for Township business is in poor shape and has over 120,000 miles on it. Supervisor Eashoo would like to purchase 3-4 used vehicles for Township officials. Sorensen stated that he will call surrounding municipalities to see if they have any vehicles for sale.

**COMMUNITY DEVELOPMENT** – Mrs. Witte gave a report.

**FIRE** – Mr. Burrus gave a report

**POLICE COMMITTEE** – Mrs. Sutton gave a report

**DPW** – Mr. Jean gave a report

 **PUBLIC COMMENTS** – Corey Thayer asked what the address is regarding the Saginaw St. properties that are being sold.

**NEW BUSINESS** - None

**COMMENTS FROM BOARD MEMBERS**

Supervisor Eashoo thanked the GTFD and GTPD for their quick response to the Admiral Gas Station fire. Great job done on containing the fire to the Pro-Tech auto repair shop. He also thanked Lynn for the great job done in preparing for the audit and the audit results. Eashoo also stated that Sonitrol has completed the security door access updates in the Administration/Police Department building and will be moving on to Fire Station #1. Dee Cramer has started replacing the H.V.A.C. system at the Administration/Police Department building. Bates thanked everyone for attending.

Meeting adjourned by consensus at 6:42p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor