GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

September 13, 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, Gerace and Witte

Absent Burrus and Sutton

Also present: 14 guests

Moment of silence in remembrance of the passing of Township employee Mary McKenzie

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

Moved by Bates supported by Gerace to approve the minutes of the August 9, 2022 board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: None

\*PUBLIC COMMENTS: Supervisor Eashoo reminded all present that public comments are limited to agenda items only at this time. No comments at this time.

**CLERK**

Moved by Sorensen supported by Bates to approve peddlers permit for Jennifer Stevens Lemonade located at the vacant lot on Genesee Rd. north of Richfield Rd. good for 6 months – March 2023. No discussion. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Witte to approve used car license for CMP Sales, Service and Towing located at 7017 N. Dort Hwy. through April 12, 2023. No discussion. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve **Resolution 22-11** – Authorizing Kearsley Community Schools to apply for a permit with the Genesee County Road Commission for the Homecoming Parade on Friday, October 7, 2022 at 5 p.m. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve **Resolution 22-12** – Authorizing Genesee School District to apply for a permit with the Genesee County Road Commission for the Homecoming Parade on Friday, September 23, 2022 at 6 p.m. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve appointment of Ashley Witte to the Election Commission. Discussion held. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Eashoo supported by Bates to approve budget amendments as presented. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Witte to approve corrective action plan for OPEB Benefit Systems. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Witte to approve first reading of Ordinance #623 – Adoption of International Fire Code. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve first reading of Ordinance #624 – Regulating repair parking, recreational vehicle parking and storage of motor vehicles, construction equipment, Etc. in residentially zoned districts. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates accepting the resignation of Fire Chief Burton Robere effective September 28, 2022 and assume roll as Assistant Fire Chief effective September 29, 2022. Burt was thanked for his many years of service as Fire Chief. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring of Donald Fremd as full time Genesee Township Fire Chief effective September 29, 2022. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve transferring $10,000 from the CDBG funds to the Eastside Senior Center for operating costs. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve abandonment of alley 16ft. x 621ft between Dowagiac and Laport streets. Upon approval the land would then be added to parcel 11-18-551-331, A’s Auto Wash located at 6174 N. Saginaw St. Owner Mustafa Tubner. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve selling of retired police car #901. No discussion. Roll call vote taken. All yes. Motion carried.

**TREASURER**

 Sorensen presented August bill list and financial statement.

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

**COMMUNITY DEVELOPMENT** – No report at this time.

**FIRE** – No report at this time

**POLICE COMMITTEE** – No report at this time.

**DPW** – Mrs. Witte presented report.

**PUBLIC COMMENTS**

Jennifer Stevens thanked the Board for approving her peddler’s permit.

**NEW BUSINESS** – None

**COMMENTS FROM BOARD MEMBERS**

Eashoo thanked all in attendance for coming and congratulated Don Fremd as the new Fire Chief and Burt Robere as Asst. Fire Chief.

Moved by Bates supported by Sorensen to adjourn. No discussion. Vote taken. All yes. Motion carried.

Meeting adjourned by consensus at 6:19 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor