GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

December 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: 15 guests

Moved by Bates supported by Gerace to amend the agenda by adding item M under Clerk. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve amended minutes of the November 22, 2022 board meeting with corrections. Correction made to the cost of gear rack and gear hanger. Cost was $5,365.80 not $5,3653.80. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to close the regular Board meeting and open the public hearing for the 2023 budget. No discussion. Roll call vote taken. All yes. Motion carried.

PUBLIC HEARINGS: 2023 Budget was presented. No public comments.

Moved by Bates supported by Sorensen to close the public hearing for the 2023 budget and resume the regular Board meeting. No discussion. Roll call vote taken. All yes. Motion carried.

Regular Board meeting resumed.

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 Eashoo supported by Bates to approve rescinding the sale of township owned property, parcel #11-19-501-240 to Kyle Franklin. Discussion held. Bates commented that this property was approve to sell to Kyle Franklin but he never came in to pay for property. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve entertainment license for Huckleberry Junction located at 7441 N. Genesee Rd. for one year. No discussion. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve the pawn shop license for Dave’s Pawn Shop located at G-5172 N. Saginaw St. No discussion. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Eashoo to approve entertainment license for Richfield Bowl located at 5340 Richfield Rd. for one year. No discussion. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve entertainment license for Doobie’s Pub located at G-6439 N. Dort Hwy. for one year. No discussion. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve entertainment license for the New Jesters Lounge located at G-3112 N. Center Rd. for one year. No discussion. Vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve **Resolution 22-15** – Rejection of tax reverted properties obtained by tax foreclosure from Genesee County Treasurer. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve **Resolution 22-16** – Township Depositories as presented. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve **Resolution 22-17** – Installation of a Consumers Energy Street Light located at the corner of Bethany St. and Union St. paid for by Genesee Township resident in the amount of $100. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve **Resolution 22-18** – Extinguishing all taxes and fees on tax reverted properties by Genesee Township, Genesee County Treasurer, Genesee County Land Bank, and any other governmental agencies, and all special assessments for properties located in Dort Industrial Park on Energy Dr. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve **Resolution 22-19** – Adoption of poverty exemption guidelines. No discussion. Roll call vote taken. All Yes. Motion carried.

Moved by Sorensen supported by Gerace to approve sale of Township owned parcels 11-20-501-005, 11-20-501-004 and 11-20-501-003 on Energy Dr. to Alan T. Sumner – Jack and the Beanstalk Lawn Care Inc. – Sumner Real Estate at a cost of $10,000 per parcel for a total of $30,000. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve sale of Township owned parcels 11-20-551-001, 11-20-551-002, 11-20-551-035 and 11-20-551-034 to JJC Genesee LLC at a cost of $10,000 per parcel for a total of $40,000. No discussion. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Gerace to approve appointment of Tod Sorensen and Robin Ackerman as Genesee Township representatives to the Genesee County Metropolitan Alliance Committee effective January 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointment of Alan Ogle to the Planning Commission for a term of 3 years effective January 1, 2023. Discussion held. Mr. Ogle was present to accept appointment. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointment of Allan Jones to the Planning Commission for a term of 3 years effective January 1, 2023. Discussion held. Mr. Jones was present to accept appointment. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointment of Mike Thompson to the Planning Commission for a term of 3 years effective January 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointment of Alan Ogle to the Zoning Board of Appeals for a term of 3 years effective January 1, 2023. Discussion held. Mr. Ogle was present to accept appointment. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointment of Allan Jones to the Board of Review for a 2 year term effective January 1, 2023. Discussion held. Mr. Jones was present to accept appointment. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointment of Ray Lee to the Board of Review for a 2 year term effective January 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve appointment of Mike Thompson to the Board of Review for a 2 year term effective January 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve repairing the catch basin located at 3468 Eastdale at a cost of $7,000 – Township pays 50% ($3,500). No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve renewal of Liability Insurance through MRM Agency and Trident Public Risk. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve renewal of Genesee Township Blue Care Network, Blue Cross Blue Shield, Medicare Blue PPO, Delta Dental and Eye Med Plans. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Township Holidays and Board Meeting dates. No discussion. Roll call vote taken. Motion carried.

Moved by Bates supported by Sorensen to approve hiring Nathaniel A. Hanser as a full time Police Officer pending passing of pre-employment qualifications. No discussion. Roll call vote taken. All yes. Motion carried

**TREASURER**

Moved by Sorensen supported by Bates to approve December 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**

Diane Peeke from Indian Hills stated that there is now a rat problem because the trash at a residence has not been picked up for 4 weeks. The water mains continue to break and the owner is telling them that they can’t use the water after 6pm because the water bill is too high. Sorensen stated that the owner can’t legally do that. The park is telling residents that they have to move out of the homes that don’t have a title. An auto repair business and a scrap business are being run out of the trailer park.

**NEW BUSINESS** – None

**COMMENTS FROM BOARD MEMBERS**

Eashoo thanked all in attendance for coming and wished everyone a Merry Christmas and Happy New Year. Bates thanked everyone for coming out on this dark night.

Moved by Bates supported by Sorensen to adjourn. No discussion. Roll call vote taken. All yes. Motion carried.

Meeting adjourned by consensus at 6:27 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor