GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

March 21, 2023

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, Gerace, Sutton and Witte

Also present: 10 guests

Moved by Bates supported by Burrus 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 February 28, 2023 special board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: HydroCorp Canceled

\*PUBLIC COMMENTS: Supervisor Eashoo reminded all present that public comments are limited to 3minutes on agenda items only at this time. No comments at this time.

**CLERK**

Review of three (3) bids received for the purchase of Township owned vacant property located on Alfred St. Parcel 11-19-552-095. Carl Murray - $100, Charles Banks - $150 and Carlotta Ferguson - $200.

Moved by Sutton supported by Sorensen to approve lease with option to buy until quiet title for Township owned vacant property located on Alfred St. parcel 11-19-552-095 to Carlotta Ferguson at a cost of $200.00. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve Sanitary Sewer and Water Contractors License for Waldorf and Son’s Inc. good for one year. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Burrus to approve Peddler’s permit for Paulie’s BBQ – Paul Durant located at 7277 N. Genesee Rd. for one year. Discussion held. Bates stated that this Peddler’s permit would also include 6009 N. Genesee Rd. as a location. Paul has been invited to this location by the tenant.

**SUPERVISOR**

Discussion regarding illegal burn fine issued to Robert and Catherine Steiner residing at 4471 Crosby Rd., Flint, MI 48506. In depth discussion held. Bates stated that he believed that there was no criminal intent and that the fine be dismissed. Moved by Bates supported by Sutton to disregard the $500 fine. Discussion held. Roll call vote taken. 5-yes 2-no Motion carried

Moved by Bates supported by Sutton to approve 2023 Dust Control Program with the Genesee County Road Commission in the amount of $30,690.71. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve second reading of Ordinance #625 – amending Zoning Ordinance #603 updating the definition of Essential Services. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve second reading of Ordinance #626 – amending Section 9.3 of Article IX of Ordinance #379. Discussion held. Motion and support rescinded.

Moved by Bates supported by Sorensen to table this 1st reading of Ordinance #626. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve 1st reading of Ordinance #627 – Amending Article IX of Ordinance #379 by adding Section 9.4. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve Michigan Electric Transmission Company License for survey and vegetation clearing of sections of Parcels 11-20-501-026, 11-20-501-027 and 11-20-501-028. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to accept resignation of Genesee Township Police Officer Nathaniel Hanser effective March 8, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring of Nicholas Walsh as a firefighter for Station #1 pending passing of pre-employment qualifications. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve limestone resurfacing of Frances Rd. between Genesee Rd. and Center Rd. at a cost of $24,628.94 using GCRC allocation funds. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve pavement repair, chip seal and fog seal on Lewis Rd. between Mt. Morris Rd. and Dort Hwy. at a cost of $25,000 using GCRC allocation funds. No discussion. Roll call vote taken. All yes. Motion carried.

**TREASURER**

Moved by Sorensen supported by Gerace to approve March 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** – Mrs. Sutton presented report.

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

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** - None

**PUBLIC COMMENTS**

Sutton expressed her concerns about the Communications and U-Haul business that opened up in the old Chase Bank building. They did not go before the Planning Commission.

**COMMENTS FROM BOARD MEMBERS**

Eashoo stated that the Genesee Road bridge project would begin on April 17, 2023 and also thanked everyone for coming.

Meeting adjourned by consensus at 6:37 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor