GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

April 11, 2023

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

Moment of silence in observance of the passing of Richard “Doc” Burrus

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen, Gerace, Sutton and Witte

Also present: 28 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 24, 2023 special board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: HydroCorp – Paul Patterson presented the proposal that he put together for Cross Connection Control Program and Backflow testing within the Township.

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

**CLERK**

Moved by Sorensen supported by Sutton to approve used car license for Myers Enterprises Inc. located at G-5172 N. Dort Hwy good for one year. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Gerace to approve Entertainment license for one day for Vasquez Food located at 5534 Richfield Rd. to celebrate Cinco de Mayo on May 5, 2023. Hours of operation will be 11am to 9pm. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve used car license for Auto Buyers Connection LLC located at 6369 N. Dort Hwy good for one year. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Gerace to approve used car license for D & W Auto Parts Inc. located at G-5009 N. Dort Hwy good for one year. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve salvage yard license for D & W Auto Parts Inc. located at G-5009 N. Dort Hwy good for one year. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve sale of Township owned vacant land parcel 11-35-626-016 located at 5436 McNamara Ln. to Troy Sage in the amount of $5,000. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve **Resolution 23-04** – Authorizing the Chief Administrative Officer to file a claim for a grant payment from the Protecting Michigan Grant Program. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve **Resolution 23-05** – Haas Elementary Parent/Teacher Organization application to obtain a charitable gaming license from the State of Michigan. No discussion. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve first reading of Ordinance #626 – amending Section 9.3 of Article IX of Ordinance #379 (tabled from the March 21, 2023 Board meeting). Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve second 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 Bates supported by Sutton to approve Safety Agreement between the City of Mt. Morris and the Charter Township of Genesee effective July 1, 2023. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Sutton to approve increase in Assistant Fire Chief pay from $12,754 to $17,000 per year effective April 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve installation of brush guards on two police vehicles at a cost of $2,260. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve adjustment from part time to full time for Assessor’s position. Discussion held. Roll call vote taken. All yes. Motion carried.

**TREASURER**

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

**FIRE** – No report at this time

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

**DPW** – No report at this time

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – Fire Chief Fremd would like the Boards approval to have a memorial plaque placed on the new fire truck in honor of Richard “Doc” Burrus.

Moved by Bates supported by Gerace to approve placement of a memorial plaque on the new fire truck honoring Richard “Doc” Burrus. Discussion held. Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS**

Richard Thick who resides in Indian Hills expressed his concerns about a key given to someone who now has access to all of the mailboxes. The pool has not been used in 4 years and he would like to see it cleaned up or filled in if not going to be used. Mr. Thick asked for a copy of all of the Ordinances. Mr. Bates stated that he would need to fill out a FOIA request and there would be a cost of a minimum of $800 because the Township has over 600 Ordinances.

Scott Chapman who resides in Indian Hills recently had a conflict with a resident. This complaint was turned over to Chief of Police Phil Hart.

Diane Peeke who resides in Indian Hills Mobile Home Park expressed her concerns about the burned out trailer that has not been cleaned up and the dumpsters that are still in the park. Ms. Peeke also had a complaint that was turned over to Chief of Police Phil Hart.

Jonathon Yettaw, a Township resident, expressed his concerns about the 25 mile per hour school zone speed limit. Cars are going above the speed limit and he would like to see more police presence during these times.

**COMMENTS FROM BOARD MEMBERS**

Bates thanked all in attendance for coming. Eashoo stated that the Township does not have any control over the mailbox or pool situation in Indian Hills.

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

Meeting adjourned by consensus at 6:36 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor