

ATLAS TOWNSHIP, MI
TOWNSHIP BOARD REGULAR MEETING
7386 S. GALE RD. GRAND BLANC, MI
MONDAY, MARCH 21, 2022 AT 5:30 PM

***DRAFT* MINUTES**

IN PERSON MEETING

To Participate: Join Zoom Meeting by Videoconference or Telephone:

LOGIN OR DIAL: 1 312 626 6799 US

MEETING ID: 747 569 7662

PASSCODE: 007386

CALL MEETING TO ORDER

Supervisor Kautman-Jones called the Township Board meeting to order at 5:32pm.

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor led The Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT

Shirley Kautman-Jones

Katie Vick

Ann Marie Moore

Pat Major

Barry June

STAFF PRESENT

David Lattie, Township Attorney

Lexi Christner, Recording Secretary

Ed Klimek, Assistant Fire Chief via zoom

Jim Busch, ZBA Member

APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion made by June, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

PUBLIC HEARING

1. Truth-In-Taxation 2022 Public Hearing

Supervisor opened the Public Hearing at 5:34pm.

Supervisor gave an overview of the presented Truth-In-Taxation.

no public comments.

no board comments.

Motion to close the Truth-In-Taxation Public Hearing at 5:38pm.

Motion made by Moore, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

APPROVAL OF MINUTES

2. Approve February 22, 2022 Regular Board Meeting Minutes.

Motion to approve February 22, 2022 Regular Board Meeting Minutes.

Motion made by Major, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

3. Approve February 24, 2022 Budget Meeting Minutes

Motion to approve February 24, 2022 Budget Meeting Minutes

Motion made by June, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

4. Approve March 15, 2022 Budget Meeting Minutes.

Motion to amend March 15, 2022 Budget Meeting Minutes item #5 Committee Compensation Policy motion to reflect an effective date of January 1, 2022.

Motion made by June, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Major, June

Voting Abstaining: Moore

Motion carries 4-0

TREASURER'S REPORT

5. February 2022 Treasurer's Report

Motion to approve February 2022 Treasurer's Report.

Motion made by Kautman-Jones, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

DISBURSEMENTS

6. Disbursements Report

Motion to approve February Disbursements Report.

Motion made by June, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

REPORTS

7. Building Report/Code Enforcement Report

Building report not present due to out of office staff, will be on next months meeting.
Code enforcement report present.

8. Fire Department Report

Monthly report presented along with the yearly Fire Department report.

9. Police Department Report

Presented.

10. Planning Commission Report

Child Care Centers for Commercial Zoning were approved at the meeting and is on the agenda for tonight.

11. Zoning Board of Appeals Report

No meeting, nothing to report.

12. Assessor's Report

No report due to Board of Review this month.

13. Budget Report

Presented.

14. Fang Report

none.

PUBLIC COMMENTS

none.

UNFINISHED BUSINESS

15. Consider Sidewalk Ordinance for the Village of Atlas

No update. No action taken.

16. Consider a Township Ordinance for Temporary Exterior Storage Units.

No update. No action taken.

NEW BUSINESS

17. Approve Genesee County Road Commission Agreement for Limestone Resurfacing on Henderson Rd - Coolidge Rd to Hegel Rd for an estimated Township cost of \$26,067.68.

Motion to approve Genesee County Road Commission Agreement for Limestone Resurfacing on Henderson Rd - Coolidge Rd to Hegel Rd for an estimated Township cost of \$26,067.68.

Motion made by Moore, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

18. Approve Genesee County Road Commission Agreement for Perma-Zyme Application on Henderson Rd - Coolidge Rd to Hegel Rd for an estimated Township cost of \$6,453.61.

Motion to approve Genesee County Road Commission Agreement for Perma-Zyme Application on Henderson Rd - Coolidge Rd to Hegel Rd for an estimated Township cost of \$6,453.61.

Motion made by Moore, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

19. Approve Genesee County Road Commission Agreement for Limestone Resurfacing on Henderson Rd - Hegel Rd to Green Rd for an estimated Township cost of \$28,553.04.

Motion to approve Genesee County Road Commission Agreement for Limestone Resurfacing on Henderson Rd - Hegel Rd to Green Rd for an estimated Township cost of \$28,553.04.

Motion made by Moore, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

20. Approve Genesee County Road Commission Agreement for Perma-Zyme Application on Henderson Rd - Hegel Rd to Green Rd for an estimated Township cost of \$6,453.61.

Motion to approve Genesee County Road Commission Agreement for Perma-Zyme Application on Henderson Rd - Hegel Rd to Green Rd for an estimated Township cost of \$6,453.61.

Motion made by Moore, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

21. Approve Genesee County Road Commission Agreement for Limestone Resurfacing on Green Rd - Washburn Rd to Henderson Rd for an estimated Township cost of \$30,490.04.

Motion to approve Genesee County Road Commission Agreement for Limestone Resurfacing on Green Rd - Washburn Rd to Henderson Rd for an estimated Township cost of \$30,490.04.

Motion made by Moore, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

22. Approve Genesee County Road Commission Agreement for Perma-Zyme Application on Henderson Rd - Green Rd to Kipp Rd for an estimated Township cost of \$6,453.61.

Motion to approve Genesee County Road Commission Agreement for Perma-Zyme Application on Henderson Rd - Green Rd to Kipp Rd for an estimated Township cost of \$6,453.61.

Motion made by Moore, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

23. Adopt Resolution 22-08, Genesee County Hazard Mitigation Plan

Motion to adopt Resolution 22-08, Genesee County Hazard Mitigation Plan.

Motion made by Vick, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

24. Adopt Truth-in-Taxation Financial Information Presented, 2022-2023 Budget Review

Motion to adopt Truth-in-Taxation Financial Information Presented, 2022-2023 Budget Review

Motion made by June, Seconded by Vick.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

25. Adopt Resolution 22-09, Fiscal Year 2022-2023 Budget
Motion to adopt Resolution 22-09, Fiscal Year 2022-2023 Budget.
Motion made by June, Seconded by Moore.
Voting Yea: Kautman-Jones, Vick, Moore, Major, June
Motion carries 5-0

26. Adopt Resolution 22-10, Supervisor COLA
Motion to adopt Resolution 22-10, Supervisor COLA.
Motion made by June, Seconded by Moore.
Voting Yea: Kautman-Jones, Vick, Moore, Major, June
Motion carries 5-0

27. Adopt Resolution 22-11 Clerk COLA
Motion to adopt Resolution 22-11 Clerk COLA.
Motion made by June, Seconded by Major.
Voting Yea: Kautman-Jones, Vick, Moore, Major, June]
Motion carries 5-0

28. Adopt Resolution 22-12 Treasurer COLA
Motion to adopt Resolution 22-12 Treasurer COLA.
Motion made by June, Seconded by Major.
Voting Yea: Kautman-Jones, Vick, Moore, Major, June
Motion carries 5-0

29. Adopt Resolution 22-13 Trustee COLA
Motion to adopt Resolution 22-13 Trustee COLA.
Motion made by Vick, Seconded by Moore.
Voting Yea: Kautman-Jones, Vick, Moore, Major, June
Motion carries 5-0

30. Adopt Resolution 22-14 Deputy Treasurer Wage Increase
Motion to adopt Resolution 22-14 Deputy Treasurer Wage Increase.
Motion made by June, Seconded by Moore.
Voting Yea: Kautman-Jones, Vick, Moore, Major, June
Motion carries 5-0

31. Adopt Resolution 22-15 Deputy Clerk Wage Increase

Motion to adopt Resolution 22-15 Deputy Clerk Wage Increase.

Motion made by June, Seconded by Vick.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

32. Adopt Resolution 22-16 Building Inspector COLA

Motion to adopt Resolution 22-16 Building Inspector COLA.

Motion made by June, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

33. Adopt Resolution 22-17 Office Assistant COLA

Motion to adopt Resolution 22-17 Office Assistant COLA.

Motion made by June, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

34. Adopt Resolution 22-18 Fire Chief COLA

Motion to adopt Resolution 22-18 Fire Chief COLA.

Motion made by June, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

35. Adopt Resolution 22-19 Assistant Fire Chief COLA

Motion to adopt Resolution 22-19 Assistant Fire Chief COLA.

Motion made by June, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

36. Adopt Resolution 22-20 Firefighters Wage Increase

Motion to adopt Resolution 22-20 Firefighters Wage Increase

Motion made by June, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

37. Approve Atlas Township Benefit Policy for Full Time Employees 22-01

Motion to table the Atlas Township Benefit Policy for Full Time Employees 22-01.

Motion made by Kautman-Jones, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

38. Adopt Zoning Ordinance Amendment to Allow Child Care Centers in C-1 and C-2 Commercial Districts

Motion to adopt Zoning Ordinance Amendment to Allow Child Care Centers in Commercial Districts.

Motion made by Kautman-Jones, Seconded by Moore.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

PUBLIC COMMENTS

None.

ATTORNEY COMMENTS

None.

BOARD COMMENTS

Major - Recognized and congratulated Jenny McKenzie for Citizen of the Year Award and volunteering all over our community. Recapped Goodrich Robotics Team.

Moore - Gave an overview on Pay as You Stay Resolution for April Board Meeting. Tax is balanced for Atlas.

Vick - Congratulated Deputy Clerk on completion of 1st year Clerk training through MAMC

K-Jones - The small Township shed will be removed within the next couple of weeks. The CPA's and Insurance will be notified. April 21-23 April 23 is Earth Day. Tax roll has rolled back to about .7 from 1.0, would have to be a vote to get the roll back up to 1.0.

39. Genesee County ARPA Grant Funding Recap

Supervisor gave an overview on ARPA funds.

Genesee County Road Commission agreed to respond during and after ice on the roads created by Fire Departments.

ADJOURNMENT

Motion to adjourn March 21, 2022 Regular Township Board Meeting at 6:22pm.

Motion made by June, Seconded by Major.

Voting Yea: Kautman-Jones, Vick, Moore, Major, June

Motion carries 5-0

For Public Comments:

- 1) Each person addressing the board is asked to voluntarily state their name and address for the record.*
- 2) Three (3) minutes will be allowed for an individual addressing the board. Each individual present will be allowed an opportunity to address the board.*
- 3) Please refrain from being redundant.*
- 4) All comments are to be directed to the chair.*

PHYSICALLY CHALLENGED PERSONS NEEDING ASSISTANCE OR AID AT ANY PUBLIC MEETING OR PUBLIC HEARING SHOULD CONTACT THE ATLAS TOWNSHIP CLERK AT 810-636-2548 DURING REGULAR OFFICE HOURS, NOT LESS THAN SEVENTY-TWO (72) HOURS PRIOR TO THE PUBLIC MEETING OR PUBLIC HEARING.