GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

JUNE 8, 2021

The meeting was called to 6:00 P.M. by Supervisor Eashoo.

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen, Burrus, Jean, Sutton.

Absent: Witte.

Mr. Eashoo welcomed County Commissioner Gary Peppin to the meeting.

Moved by Bates supported by Sutton to approve the agenda as presented. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the minutes of the May 11, 2021 regular board meeting minutes without corrections. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the May 20, 2021 special board meeting minutes without corrections. Vote taken. Motion carried.

**CLERK**

Moved by Sutton supported by Bates to approve peddlers permit for Poppos Barbecue. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Sorensen to approve sale of Crown Vic to Jeffrey Alumbaugh for $300.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve sale of generator to Jeffrey Alumbaugh for $100.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve sale of Chevrolet Silverado to Jeffrey Alumbaugh for $1,105.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Used Car License for one year for the following: BLB Auto Sales, 5192 Richfield Rd. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve **Resolution 21-08** to extend the lease contract with 911 Consortium for the tower property on Energy Drive for ten years. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve first reading of **Ordinance NO. 611** – amending Zoning Ordinance Section 1416, livestock and domestic Animals. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve eliminating Probation Period for newly hired employees from MERS effective June 1, 2021. Discussion held. After discussion board decided to table motion until further information is available.

Moved by Sorensen supported by Bates to appoint Steven Myers to Zoning Board of Appeals. Discussion held. Roll call vote: Yes – 5 No -1 Motion carried.

Moved by Bates supported by Burrus to appoint Dennis Bock to Planning Commission. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve 3 year contract agreement with West Shore Fire for Annual inspection and repair of the Holmatro rescue tools. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve start of vacation time for Police Chief Hart at 6-15 years at 160 hours. Discussion held. After discussion maker and supporter of motion withdrew original motion and Moved by Sorensen supported by Bates to approve start of vacation time for Police Chief Hart to be at 16-20 years at 200 hours effective immediately. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Raymond A. Karpuk as full time police officer pending passing pre-employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

**TREASURER**

Moved by Sorensen supported by Sutton to approve bill list dated June 8, 2021 in the amount of $917,544.07 and the presentation of Financial Statement. Roll call vote: All yes. Motion carried.

**POLICE COMMITTEE**

Mrs. Sutton gave a report of the June 2021 meeting.

**DPW**

Mr. Jean gave a report of the June 2021 meeting.

**NEW BUSINESS**

Moved by Bates supported by Sorensen to authorize Township Supervisor Daniel Eashoo to submit a sealed bid to Gaines Township for truck for $10,100.00. Roll call vote: All yes. Motion carried.

**COMMENTS FROM BOARD MEMBERS**

Supervisor Eashoo stated that he went to 911 meeting and the County has a shortage of ambulances.

Meeting adjourned at 6:24 p.m.

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Wayne Bates, Clerk Daniel Eashoo, Supervisor