GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

JULY 13, 2021

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

All present gave Pledge of Allegiance to the Flag.

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

Absent: None

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

Moved by Bates supported by Sutton to approve the minutes of the June 8, 2021 regular board meeting without corrections. Vote taken. Motion carried.

**PUBLIC COMMENTS**

David Martin, Representative for the 48th District State House updated the board on current events happening.

**CLERK**

Moved by Sutton supported by Sorensen to approve used car license for one year for Suburban Auto Sales LLC, 3472 N. Genesee Rd. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to approve sale of vacant lot Parcel ID #11-19-552-146, E. Charles Ave to Carl McMurray for $200.00. Roll call vote: All yes. Motion carried.

Moved by Sutton Supported by Sorensen to approve the sale of Vacant lot Parcel IC #11-06-100-044, E. Frances Rd to Jason Freeman to $5000.00. Discussion held. Roll call vote: All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve second reading of **Ordinance No. 611 –** amending Zoning Ordinance Section 1416, livestock and domestic animals. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve **Resolution 21-09** Tyler Technology Record Keeping Contract for 911/Police Department in the amount of $4,861.26 annually. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve purchasing a DPW VAC Truck for $292,480.00 from Jack Doheny Company. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve appointing Jim Thomas to the Board of Review. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve emergency purchase of replacement engine for police car 161 in the amount of $2400.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve paving overlay for George St from Carpenter Rd to Kurtz Ave by the Genesee County Road Commission at a cost to the township of $36,527.73 with CDBG funds. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve chip/seal for Coldwater Rd from Bray Rd to M-54 (Dort Hwy) at a cost to the township of $14,428.29 using GCRC Allocation 50/50 funds. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve chip/seal for Lucas Rd from Belsay Rd to Vassar Rd at a cost of $14,649.80 using GCRC Allocation 50/50 funds. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve chip/seal for Roberts Dr/Hopkins Rd at a cost to the township of $19,371.90 using GCRC Allocation 50/50 funds. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Mary McKenzie as full time secretary pending passing pre-employment physical and back ground check. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Kimberla Schempf as full time secretary pending passing pre-employment physical and background check. Roll call vote: Yes – 6;

No – 1. Motion carried.

Moved by Bates supported by Sutton to approve purchase of three Ford Police Interceptors from Signature Ford for $32,771.00 per unit (delivered price of $98,313.00); installation of emergency equipment form Pro Comm Inc for Vehicle 211 at $8938.00, Vehicle 212 at $7634.00, Vehicle 213 at $5260.00, Supervisor vehicle at $800.00; detailing graphics and vinyl wrap from Wolfhound Graphics for $700.00 each for three vehicles ($2100) – for a total cost of $123,045.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Cameron Kulawiak as firefighter for Station #1 pending passing pre-employment qualifications. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to revisit and approve eliminating the MERS probationary period for newly hired employees effect August 1, 2021. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to accept the resignation of Deborah Mullaly from the Planning Commission. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to accept the resignation of Police Officer Sean Kelley effective July 17, 2021. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve re-hiring Michael Zuchelski as part time Police Officer. Discussion held. Roll call vote: All yes. Motion carried.

**TREASURER**

Moved by Sorensen supported by Bates to approve bill list dated July 13, 2021 in the amount of $675,488.96 and the presentation of Financial Statement. Discussion held. Roll call vote: All yes. Motion carried.

**COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

**FIRE COMMITTEE**

Mr. Burrus gave a report of the July 2021 meeting.

Moved by Burrus supported by Bates to approve the purchase of 9 sets of turn out gear (5 – Station #1; 4 – Station #2) from Douglass Safety for $2,175.00 each for a total of $19,575.00 plus shipping. Roll call vote: All yes. Motion carried.

**POLICE**

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

Meeting adjourned by consensus at 6:32 p.m.

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Wayne Bates, Clerk Daniel Eashoo, Supervisor