GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

March 25, 2022

The meeting was called to order at 12:02 p.m. by Supervisor Eashoo.

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen, Burrus, Witte and Jean

Absent: Sutton

Also present 4 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 Burrus to approve the minutes of the March 15, 2022 board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: None

Public Comments\*: None

**CLERK**

Moved by Sorensen supported by Bates to rescind the motion to approve Cintas from the March 15, 2022 board meeting due to inaccurate and confusing bid proposal. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve accepting the bid from Unifirst for floor mats and paper products at a cost of $167.20 bi-weekly for 60 months. No discussion. Roll call vote taken. All yes. Motion carried.

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

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

Moved by Sorensen supported by Bates to approve **Resolution 22-05** – This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing a municipality an “Individual Permit for Use of State Highway Right of Way” and/or an “annual Application and Permit for Miscellaneous Operations with State Highway Right of Way” No discussion. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve second reading of **Ordinance No. 621** – Cost Recovery Ordinance – an ordinance to repeal and replace ordinance #493 with an updated and comprehensive cost recovery ordinance and to provide for the administration thereof; No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring of Zakary Tarrence as a firefighter for Station #1 pending passing of employment qualifications. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring of Justin Hall as a firefighter for Station #1 pending passing of employment qualifications. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring of Curtiss Sears as a firefighter for Station #1 pending passing of employment qualifications. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve purchasing 8 tasers for the Police Department at a cost of $463.60 a month for 60 months for a grand total of $27,816.01. Discussion held. Bates asked what the interest rate was, if there is one and if this price included that. Chief Hart stated that the cost included training cartridges at no cost for five years. Roll call vote taken. All yes. Motion carried.

 **PUBLIC COMMENTS** – Fire Chief Robere thanked the Board for conducting this special board meeting.

**COMMENTS FROM BOARD MEMBERS**

Bates welcomed new firefighters to the Township.

Meeting adjourned by consensus at 12:12p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor