GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

May 10, 2022

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

All present gave Pledge of Allegiance to the Flag.

Supervisor Eashoo welcomed Representative Dave Martin.

Present: Eashoo, Bates, Sorensen, Witte and Jean

Absent: Sutton and Burrus

Also present: 10 guests

Supervisor Eashoo stated that item I on the agenda needed to be amended. It should state from Genesee Rd. to Ridgeview Dr. not Birchwood Dr.

Moved by Bates supported by Sorensen to amend the agenda. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve the minutes of the April 12, 2022 regular 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 Witte to approve used car license for Manheim located at 7180 N. Dort Hwy for one year. No discussion. Roll call vote taken. All yes. Motion carried.

Moved Sorensen supported by Witte to approve the sale of vacant lot located at 5444 McNamara to Robert Ploof at a cost of $3,500. Discussion held. Roll call vote taken. Yes-0 No-5. Motion failed.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve second reading of **Ordinance No. 622** –Rezoning of vacant lot on Dort Hwy. Parcel 11-08-501-051 (previous parcels 11-08-100-019 and a portion of 11-08-100-005) from A-R Agricultural-Residential to C-2 Highway Commercial. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve two (2) chloride applications on Township roads at a cost of $25,699.85. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to rescind approval from the April 12, 2022 regular board meeting to approve bid to update door access control of Administration Building, Police Department, Fire Station #1 and Fire Station #2. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to rescind approval from the April 12, 2022 regular board meeting to approve bid to replace H.V.A.C. units in the Administration Building and Police Department. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve opening bids for:

1. Updating door access control – Administration Building, Police Department, Fire Station #1 and Fire Station #2.
2. Replacement of H.V.A.C – Administration Building and Police Department.

No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve bid from Sonitrol in the amount of $81,250 and the monthly maintenance fee of $470 to install/replace door access control in the Administration Building, Police Department, Fire Station #1 and Fire Station #2 using A.R.P.A. funds. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve bid from Dee Cramer in the amount of $98,618 to replace H.V.A.C. at Administration Building and Police Department using A.R.P.A. funds. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring Kyler Newcomb as a Department of Public Works employee effective 5-10-22 pending passing of pre-employment qualifications. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Witte to approve pavement repair – chip/seal and fog on Gregor St. from Genesee Rd. to Ridgeview Dr. at a cost of $50,000. No discussion. Roll call vote taken. All yes. Motion carried.

**TREASURER**

 Sorensen presented April bill list and financial statement.

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

**COMMUNITY DEVELOPMENT** – No report given

**FIRE** – No report given

**POLICE COMMITTEE** – No report given

**DPW** – No report given

 **PUBLIC COMMENTS** – Representative Dave Martin, District 48, stated that it is budget time for the State and it is expected to pass a bill bringing all municipalities pension program up to 60% funded.

**NEW BUSINESS** - None

**COMMENTS FROM BOARD MEMBERS**

Eashoo stated that Todd Johnson will no longer be accepting the Code Enforcement position.

Bates thanked everyone for attending.

Meeting adjourned by consensus at 6:19p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor