GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

May 25, 2022

The meeting was called to order at 3:00 p.m. by Supervisor Eashoo.

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen, Burrus and Sutton

Absent: Witte and Jean

Also present: 6 guests

Moved by Bates supported by Sorensen to approve agenda as presented. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the May 10, 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 Sutton to approve purchase of 11 Dell Election laptops at a cost of $9,214.48 plus $132 shipping for a total cost of $9,346.48 using A.R.P.A. funds. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve used car license for JMB Auto Sports LLC located at 3100 N. Genesee Rd. for one year. Discussion held. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve hiring Michael Johnson as a police officer at starting pay rate at the step 3 level of the pay scale pending passing of pre-employment qualifications effective May 25, 2022. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve moving Police Officer Michael Zulchelski into the step 3 level of the pay scale effective May 25, 2022. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve $17,893.15 increase in the Sonitrol bid to install/replace door access in the Administration Building, Police Department, Fire Station #1 and Fire Station #2. Total cost would be $99,143.15 using A.R.P.A. funds and a monthly maintenance fee of $470. Cost increase is due to Federal Prevailing Wages are mandated for this project. Discussion held. Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS** – None

**NEW BUSINESS** - None

**COMMENTS FROM BOARD MEMBERS**

Bates thanked everyone for attending.

Meeting adjourned by consensus at 3:08p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor