GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

July 12, 2022

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

All present gave Pledge of Allegiance to the Flag.

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

Also present: 27 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 Sutton to approve the minutes of the June 14, 2022 board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: None

\*PUBLIC COMMENTS: Supervisor Eashoo reminded all present that public comments are limited to agenda items only at this time.

Resident/Asst. Chief Firefighter Don Fremd spoke in favor of appointing candidate Patrick Gerace as Trustee on the Township Board. Mr. Fremd also presented the Board members with a letter supporting Mr. Gerace.

Trustee Candidates, Phillip Hawes and Michael Becker stated their intentions and reasons as to why they would make a good addition to the Township Board.

Resident/Post Master/Lt. Firefighter John Crocker spoke in favor of appointing Patrick Gerace as Trustee on the Township Board.

**CLERK**

Moved by Sutton supported by Sorensen to approve **Resolution 22-08** – approve designating General Fund Balance to Police, Fire and Building Maintenance. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve opening bids for selling of four (4) Crown Victoria Township owned cars. Discussion held. Roll call vote taken. All yes. Motion carried.

Bates opened bids. K. Chase 2009 Black Crown Vic $500. Capital Fleet 2009 Crown Vic, last 5 numbers of VIN 10586 $729.50, 44362 $654.93, 44357 $310.16 and 48555 $540.19

Moved by Bates supported by Sorensen to accept bids from Capital Fleet in the amount of $2,225.78 for all four(4) vehicles. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Burrus to approve **Resolution 22-09** - Designating General Fund balance for Disaster Contingency in the amount of $100,000. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve **Resolution 22-07** – Genesee County Surface Water Advisory Committee Representative – Daniel Eashoo and Alternate Robert Ellis. No discussion. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve accepting the resignation of Board Trustee Thomas Jean effective June 30, 2022. Eashoo read resignation letter. Discussion held. Roll call vote taken. All yes. Motion carried.

Supervisor Eashoo stated at this time all candidates interested in the Trustee position will be given 3 minutes to address the Board. Township Attorney Leo Carey explained the replacement process to all present. The following candidates submitted a resume’ and addressed the Board: 1. Denise Powell. 2. Julianna Manningham. 3. Tracy Cudd. 4. Phillip Hawes. 5. Michael Becker. 6. Patrick Gerace. Steven Fuhr also submitted resume’ but was not present to address the Board. Bates stated that all of the candidates are great and wished that all of them could be hired.

Moved by Sorensen supported by Sutton to approve appointing Patrick Gerace as Board Trustee replacing Thomas Jean. No discussion. Roll call vote taken. All yes. Motion carried.

Clerk Bates swore in Patrick Gerace as Township Board Trustee.

Moved by Bates supported by Sorensen to approve hiring Mark McGlashen as Ordinance Enforcement Officer effective July 12, 2022 pending passing of pre-employment qualifications. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve the Water Reliability Study to be completed for 2023 by Wade Trim in the amount of $10,500. This study is in accordance with the Michigan Safe Drinking Act of 1976 and Michigan Department of Environment, Great Lakes and Energy (EGLE). No discussion. Roll call vote taken. All yes. Motion carried.

**TREASURER**

 Sorensen presented May bill list and financial statement.

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

**COMMUNITY DEVELOPMENT** – Mrs. Witte gave a report.

**FIRE** – Mr. Burrus gave a report.

Moved by Burrus supported by Sorensen to approve the purchase of 1 set of turn-out gear at a cost of $2,695. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Burrus supported by Sutton to approve the purchase of two (2) pressure washers, one for each fire department, at a cost of $2,279.99 each. Discussion held. Roll call vote taken. All yes. Motion carried.

**POLICE COMMITTEE** – No report

**DPW** – No report

**PUBLIC COMMENTS** – State Representative Phil Green stated that since the new redistricting he is the new Representative for Genesee Township and looked forward with working with the Board.

**NEW BUSINESS** – None

**COMMENTS FROM BOARD MEMBERS**

Bates thanked all applicants that applied for the Trustee position. Eashoo read an email from MMR regarding Officer Webb and Officer Jackson going above and beyond their duties when assisting on a call.

Meeting adjourned by consensus at 6:49p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor