GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

November 22, 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, Gerace and Witte

Absent Burrus and Sutton

Also present: 8 guests

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

Moved by Bates supported by Sorensen to approve the minutes of the October 18, 2022 special 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. No comments at this time.

**CLERK**

Moved by Sorensen supported by Gerace to approve sale of township owned property, parcel #11-27-400-003 to Gary and Stephanie Newsom in the amount of $5000. This property is landlocked. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve signing over 2496 E. Mt. Morris Rd., parcel #11-08-200-008 and relinquishing balance owed to Danny Fenix effective January 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Eashoo to approve the removal of Kristina Blossom as Deputy Clerk and appointing Tracy Cudd as Deputy Clerk effective December 1, 2022. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve **Resolution 22-14** – Genesee Athletic booster are applying to the State of Michigan- Charitable Gaming Division for a license to hold 50/50 raffles at athletic events. Discussion held. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Sorensen supported by Bates to approve repair cost to township police vehicle #132 in the amount of $5,987. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve purchasing three 6’ tall gear racks and 18 gear hangers for Station #2 at a cost of $5,3653.80. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve purchasing AttackPRO thermal sensor at a cost of $3,560 for Fire Station #1. Discussion held. Roll call vote taken. All yes. Motion carried.

**TREASURER**

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

**COMMUNITY DEVELOPMENT** – No report at this time.

**FIRE** – No report at this time

**POLICE COMMITTEE** – No report at this time.

**DPW** – Mrs. Witte presented report.

**PUBLIC COMMENTS**

Scott Chapman from Indian Hills stated that the Manager of Indian Hills is posting eviction notices on doors. There have been a couple fires started.

**NEW BUSINESS** – None

**COMMENTS FROM BOARD MEMBERS**

Eashoo thanked all in attendance for coming. The Township will be closed November 24th & 25th in observance of Thanksgiving. Bates stated that the November Election has been certified.

Moved by Bates supported by Eashoo to adjourn. No discussion. Roll call vote taken. All yes. Motion carried.

Meeting adjourned by consensus at 6:14 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor