GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

January 31, 2023

The meeting was called to order at 12:00 p.m. by Supervisor Eashoo.

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen and Witte

Absent Gerace, Burrus and Sutton

Also present: 7 guests

Moved by Bates supported by Witte to approve the agenda without corrections. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve the minutes of the January 12, 2023 special board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: None

\*PUBLIC COMMENTS: None

**CLERK**

Moved by Bates supported by Sorensen to approve Procedural Clarification to confirm motion and support for Resolution 23-3 board vote during January 12, 2023 special board meeting to demolish 5036 E. Frances Rd as a health hazard.

Moved by Sorensen supported by Witte to approve the sale of township owned property, parcel I.D. 11-19-501-254, vacant land on Grand Blvd. to Markesha Washington for $200. Discussion held. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve Genesee Township Fire Department hose testing at a cost of $4,060 and ground ladder testing at a cost of $675. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve purchase of a 2023 Chevrolet Tahoe Police Interceptor. No discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve P.O.L.C. contract. No discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve auction of two retired police vehicles. No discussion held. Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS** – Resident started to make comment, Eashoo requested that said resident come to podium and state name. Resident refused. End of public comments.

**COMMENTS FROM BOARD MEMBERS**

None

Meeting adjourned by consensus at 12:05 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor