GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

June 13, 2023

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, Sutton, Duplanty and Witte(6:05p.m.)

Absent: None

Also present: 25 guests

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

Moved by Bates supported by Gerace to approve the minutes of the May 23, 2023 special board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

Trustee Witte present at 6:05 p.m.

PUBLIC HEARINGS: None

PRESENTATIONS: Yeo & Yeo – Kellon Riker – Presented 2022 Genesee Township Audit Results. Mr. Riker stated that the Township received a Non-Modified rating on the financial portion of the audit which is the best rating you can receive and Lynn and Tammie did an amazing job on the Internal Control side of the Audit as well. There were no questions from the Board.

\*PUBLIC COMMENTS: Supervisor Eashoo reminded all present that public comments are limited to 3 minutes on agenda items only at this time. Richard Hicks complained about the conditions in Indian Hills Mobile Home Park. He feels that he is being discriminated against and that his neighbor has had trash sitting at the curb for 8 weeks and the smell is terrible. The park is not mowing and the grass is 2 feet tall. Diane Peeke also complained about the conditions in Indian Hills. Bates gave Ms. Peeke a packet of information regarding trailer parks.

**CLERK**

Moved by Sutton supported by Bates to approve used car license for Manheim Remarketing Inc. (dba as Manheim Flint) located at 7180 N. Dort Hwy good for one year. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve sale of Township owned vacant lot on Grand Blvd. Parcel 11-19-501-118 to Charles Morris for $350. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sutton supported by Sorensen to approve additional hourly pay for the Deputy Clerk for election related training and duties at a rate of $22 per hour as deemed necessary by the Clerk. In depth discussion held. Roll call vote taken. Yes -6 No-1. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve first reading of **Ordinance #630** – Rezoning of property located at G-5390 N. Saginaw St. from R-2 Single Family/Two Family Residential to C-2 Highway Commercial. Parcel 11-19-503-034. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve stain and polish concrete floor, fill in joints and cracks in the floor and repaint floor drains at Genesee Township Fire Station #1 in the amount of $23,950. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve chloride dust control applications on 12.88 miles of township roads at a cost of $5,796 for each application. Discussion held. Bates asked how many applications? Eashoo stated 3 applications. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring Timothy Inglot as a Genesee Township Firefighter for Station #1 pending passing of pre-employment qualifications effective June 13, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Kenneth Taylor as a Genesee Township Firefighter for Station #3 as Lieutenant pending passing of pre-employment qualifications effective July 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Michael Kidd as a Genesee Township Firefighter for Station #3 as Captain pending passing of pre-employment qualifications effective July 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve hiring Todd Rockwell as a Genesee Township Firefighter for Station #3 as Battalion Chief pending passing of pre-employment qualifications effective July 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Gavin Rose as a Genesee Township Firefighter for Station #3 pending passing of pre-employment qualifications effective July 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Mary Remington as a Genesee Township Firefighter for Station #3 pending passing of pre-employment qualifications effective July 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve hiring James Cox III as a Genesee Township Firefighter for Station #3 pending passing of pre-employment qualifications effective July 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Duplanty to approve hiring Jonathan Yettaw as a Genesee Township Firefighter for Station #3 pending passing of pre-employment qualifications effective July 1, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve putting up for auction at General Towing the gray 2008 Ford Crown Vic vin #2FAHP71V28X130365. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve purchasing a dump trailer for DPW in the amount of up to $18,000. Discussion held. Eashoo explained the current dump trailer failure and the need for a new one. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve accepting resignation of Curtis Sears as a Genesee Township Firefighter effective June 7, 2023. Eashoo stated that he is retiring. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Abel Bandy as a Genesee Township Police Officer pending passing of pre-employment qualifications effective June 13, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

**TREASURER**

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

**FIRE** – Duplanty presented report

**POLICE COMMITTEE** – Sutton presented report

**DPW** – Witte presented report.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** - None

**PUBLIC COMMENTS**

Supervisor Eashoo reminded all present that public comments are limited to 3 minutes.

Diane Peeke, Indian Hills resident, asked the Board if there was anyone else that she could contact regarding Indian Hills Mobile Home Park. Emma, a resident of Indian Hills expressed her concerns regarding the new lease that the trailer park asked her to sign regarding her dog. Corey Thayer asked about the Ordinance’s that are in place regarding repairing cars and tall grass.

**COMMENTS FROM BOARD MEMBERS**

Eashoo thanked everyone for attending. He also stated that the owner of Indian Hills Mobile Home Park will be receiving citations from the Code Enforcement Officer for several issues with the park. Sorensen welcomed the Mt. Morris City Firefighters and thanked them for joining Genesee Township. He also thanked Lynn and Tammie for the great job they do in the Accounting Department.

Moved by Bates supported by Gerace to adjourn meeting. No discussion. Vote taken. All yes. Motion carried.

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

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor