GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

May 11, 2023

The meeting was called to order at 5:30 p.m. by Supervisor Eashoo.

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen, Witte and Gerace

Absent: Sutton

Also present: 15 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 Gerace to approve the minutes of the May 9, 2023 regular board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

\*PUBLIC COMMENTS: None

**OFFICE OF SUPERVISOR**

Moved by Bates supported by Sorensen to approve second reading of Ordinance #628 – Rezoning of property located at 7246 N. Dort Hwy. Parcel 11-08-551-038 from C-2 Highway Commercial to R-1 Single Family Residential. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve second reading of Ordinance #629 – Rezoning of property located at 6246 N. Genesee Rd. Parcel 11-14-300-014 from C-1 Neighborhood Commercial to C-2 Highway Commercial. No discussion. Roll call vote taken. All yes. Motion carried.

Move by Bates supported by Sorensen to approve Public Education and Government (PEG) funding requested by the Genesee School District in the amount of $51,569. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Wade Trim professional compensation for engineering services for 4 pump station rehabilitation/replacement at a cost of $82,500. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve settlement in the amount of $28,000 involving a Genesee Township Police Officer. No discussion. Roll call vote taken. All yes. Motion carried.

Review candidates and resumes for vacant Township Board Trustee position. 9 candidates. All candidates were given 3 minutes to address the Board as to why they should be chosen for the Trustee position

1. Michael Link – Not present. 2. Noelle Walton. 3. Michael Becker. 4. Tracy Cudd – Not present. 5. Brenda Duplanty. 6. Jeff Knickerbocker. 7. Corey Thayer. 8. Allan Jones. 9. Al Ogle – Not Present.

Moved by Sorensen supported by Gerace to approve appointment of Brenda Duplanty as Genesee Township Trustee replacing Richard (Doc) Burrus for the remainder of elected term expiring November 2024. No discussion. Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS** - None

**COMMENTS FROM BOARD MEMBERS**

Bates thanked all for attending

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

Meeting adjourned by consensus at 6:54 p.m.

\*3 minutes, agenda items

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Bates, Clerk Daniel Eashoo, Supervisor