GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

July 11, 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, Sutton, Duplanty and Witte

Absent: Gerace and Sorensen

Also present: 12 guests

Moved by Bates supported by Sutton 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 13, 2023 regular board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the June 28, 2023 Private Road Public Hearing with corrections. Discussion held. Minutes were corrected to reflect that Sutton was not present. Vote taken. All yes. Motion carried.

Moved by Bates supported by Duplanty to close the regular Board meeting and open up the Public Hearing for Private Roads public comments. No discussion. Vote taken. All yes. Motion carried.

Private Roads Public Hearing: No comments at this time.

Moved by Bates supported by Sutton to close public hearing for Private Roads and open the regular Board meeting. No discussion. Vote taken. All yes. Motion carried.

PRESENTATIONS: None

\*PUBLIC COMMENTS: Supervisor Eashoo reminded all present that public comments are limited to 3 minutes on agenda items only. No comments at this time.

**CLERK**

Moved by Sutton supported by Duplanty to approve Peddler’s Permit for Kyrie’s Kloset which will be located in the vacant lot on N. Genesee Rd. Parcel 11-14-100-050 good for 6 months. 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 11-19-501-115 to Charles Morris for $350. Discussion held. Bates stated that the Township has owned this property since 1986. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sutton to approve second 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. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to rescind hiring Todd Rockwell as a Genesee Township Firefighter for Station #3 as Battalion Chief effective July 11, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to rescind hiring Mary Remington as a Genesee Township Firefighter for Station #3 effective July 11, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Michael Kidd as Battalion Chief at Genesee Township Station #3 effective July 11, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring David Black as Captain at Genesee Township Fire Station #3 pending passing of pre-employment qualifications effective July 11, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Kirt Bierlein as a Genesee Township Police Officer at the 2 year rate of pay pending passing of pre-employment qualifications effective July 11, 2023. Discussion held. Sutton asked why at the 2 year rate. Police Chief Hart explained that this is because of his 6 years of experience as an Officer. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Duplanty to approve setting pay rate for Police Officer Abel Bandy at the 2 year rate of pay retroactive to the date of hire on June 13, 2023. Discussion held. Sutton asked same reason as the other officer. Chief Hart stated that this is because he has 3 years of experience as an Officer. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve Emterra rate increase in the amount of $1.90 per month per household for the remainder of the contract which will be added to the Winter 2023 taxes. Discussion held. Bates stated that Emterra has incurred costs with higher wages and Landfill rate increases. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve the use of a Genesee Township Fire Truck and four(4) Firefighters during the Mott Lake Regatta Boat Races on August 12th and 13th, 2023 at a rate of $500 per day. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve extending acceptance of bids for DPW pole barn, Police Department car port and tree removal at Fire Station #1 until July 31, 2023 @ 4 p.m. Discussion held. Sutton asked why extend it? Eashoo stated that we only received one bid and we need to be competitive with the bids. Roll call vote taken. All yes. Motion carried.

**TREASURER**

Supervisor Eashoo presented July bill list. Moved by Eashoo supported by Bates to approve July bill list and Financial Statement. No discussion. Roll call vote taken. All yes. Motion carried.

**FIRE** – No meeting in July

**POLICE COMMITTEE** – No meeting in July

**DPW** – No meeting in July

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** - None

**PUBLIC COMMENTS**

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

Fire Chief Don Fremd thanked the Board for approving the new floors at Station #1. He invited the Board to come down and take a look.

**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