**CHARTER TOWNSHIP OF GENESEE**

Supervisor 7244 N. Genesee Rd. PO Box 215 Trustees

*Daniel Eashoo Genesee, Michigan 48437 Brenda Duplanty*

*Clerk*  *PH: 810-640-2000 Fax: 810-640-1150 Patrick Gerace Wayne G. Bates* [*www.geneseetwp.com*](http://www.geneseetwp.com) *Kathy Sutton*

*Treasurer Ashley Witte*

*Tod Sorensen* **Regular Board Meeting**

 **Agenda**

August 8, 2023

Genesee Township Board agenda for the regular board meeting to be held on August 8, 2023 at 6:00 p.m. at 7244 N. Genesee Rd., Genesee, MI.

Roll Call: Eashoo ( ) Bates ( ) Sorensen ( ) Gerace ( ) Sutton ( ) Witte ( ) Duplanty ( )

Approve Agenda

Approve the minutes of the July 11, 2023 regular board meeting without corrections.

PUBLIC HEARINGS:

PRESENTATIONS:

PUBLIC COMMENTS\*

1. Office of Clerk
2. Approve **Resolution 23-08** – Waive Penalties for Non-Filing of Property Transfer Affidavits under MCL 211.27b
3. Approve **Resolution 23-09** – Amendment to the Genesee County Solid Waste Management Plan.
4. Approve **Resolution 23-10** – Adoption of Federal Poverty Guidelines for 2023 Assessments.
5. Appeal filed by Doak English regarding the $500 fine for an Illegal Burn- No burn permit that took place on June 26, 2023.
6. Appeal filed by Many O’Malley regarding the $500 fine for and Illegal Burn – No burn permit and Burn Ban was in effect that took place on June 6, 2023
7. Approve opening of bids for DPW Pole Barn.
8. Approve accepting bid from \_\_\_\_\_\_\_\_\_\_\_\_\_\_ for DPW Pole Barn in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_
9. Approve opening of bid for Police Department Car Port.
10. Approve bid from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for Police Department Car Port in the amount $\_\_\_\_\_\_\_\_\_\_\_\_\_
11. Office of Supervisor
12. Approve request from the Genesee County Agricultural Society for a Fire Truck and two (2) Firemen with CO2 extinguishers at the Genesee County Fair on August 21, 2023 & August 22, 2023.

1. Approve repair to Tanker 12 fire truck at Station 1in the amount of $4,220.94
2. Approve accepting resignation of Patrick Gerace as a Lieutenant in the Genesee Township Fire Department. He will be staying on as a Firefighter effective July 1, 2023.
3. Approve accepting resignation of Scott Kulawiak as a Genesee Township Firefighter effective July 13, 2023.
4. Approve accepting resignation of Cameron Kulawiak as a Genesee Township Firefighter effective July 17, 2023.
5. Approve accepting resignation of John Crocker as Captain at Genesee Fire Station #1 effective October 1, 2023.
6. Approve promotion of Firefighter Shawn Richard from Sergeant to Lieutenant at Station #2 effective July 1, 2023.
7. Approve hiring of Tyler Carmichael as a Firefighter at Station #3 pending passing of pre-employment qualifications effective August 8, 2023.
8. Approve hiring of Adam Coggins as a Firefighter at Station #3 pending passing of pre-employment qualifications effective August 8, 2023.
9. Approve hiring of Jeffrey Alexander as a Firefighter at Station #3 pending passing of pre-employment qualifications effective August 8, 2023.
10. Office of Treasurer
11. Approve Bill list and presentation of financial statement

REPORTS FROM STANDING COMMITTEES:

1. Fire, Brenda Duplanty, Chair
2. Police, Kathy Sutton, Chair
3. Department of Public Works, Ashley Witte, Chair

Unfinished Business:

New Business:

Public Comments:

Comments from Board Members:

Adjournment

\*3 minutes, agenda items