GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

December 21, 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, Gerace, Duplanty, Witte and Bock

Also present: 1 guest

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

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

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

**SUPERVISOR**

Moved by Bates supported by Gerace approve appointment of Patricia Witte to the Zoning Board of Appeals for a term of 3 years effective January 1, 2024. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve Genesee Township Command Officers Association tentative contract agreement. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve the 2024 Genesee Township Budget. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve up to 50% of general fund excess revenue over expenditures to be sent to MERS for unfunded pension. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve 2.5% wage increase for Management, Part-Time Employees and Firefighters. No discussion. Roll call vote taken. 6-Yes 1- abstained. Motion carried.

Moved by Bates supported by Duplanty to approve 2023 budget amendments. No discussion. Roll call vote taken. All yes. Motion carried.

No public comments at this time.

**COMMENTS FROM BOARD MEMBERS**

Duplanty wished everyone a Merry Christmas. Eashoo thanked Board members for coming and wished everyone Happy Holidays.

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

Meeting adjourned at 12:04 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor