GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

November 7, 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 and Bock

Also present: 3 guests

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

Moved by Bates supported by Sorensen to approve the minutes of the October 10, 2023 regular 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.

**CLERK**

Moved by Bates supported by Sorensen to approve sale of four (4) Township owned vacant land properties located on Cologne St. and George St. in Mt. Morris in the amount of $300 each to Norman Ballard. Parcels 11-18-501-045, 11-18-501-047, 11-18-501-048 and 11-18-501-112. No discussion. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Bock to approve F.A.N.G. annual membership dues in the amount of $14,393.53. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve the appointment of Trustee Carrie Bock to the Planning Commission. Discussion held. Eashoo stated that he would like to table this until the November 21, 2023 Board Meeting. Moved by Bates and supported by Sorensen to rescind previous motion and table this until November 21, 2023 Board meeting. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve hiring of Robert Roberts as Police Department Property Room Custodian/Evidence Room Technician pending passing of pre-employment qualifications effective November 23, 2023. No discussion. Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS**

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

Steve Fuhr asked if the property room was a full or part time position, a union position and what the wages would be. Supervisor Eashoo stated that this position is part time, $25 per hour with 56 hour bi-weekly maximum and is a union position.

**COMMENTS FROM BOARD MEMBERS**

Bates thanked all present for coming to today’s meeting.

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

Meeting adjourned at 12:05 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor