GENESEE TOWNSHIP REGULAR BOARD MEETING MINUTES

February 13, 2024

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, Sorensen, Gerace, Duplanty, Witte and Bock

Also present: 12 guests

Moved by Bates supported by Gerace to approve amendment to agenda by adding an item to new business. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve the minutes of the January 9, 2024 board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARING: None

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 Sorensen supported by Duplanty to approve **Resolution 24-02.** – Adoption of Federal Poverty Guidelines for 2024. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Duplanty to approve **Resolution 24-03.** – Authorize the Charter Township of Genesee to hereby oppose any fees or taxes as proposed under House Bill 5089 of 2023 or any similar legislation that places an unnecessary and undue burden upon residents of Genesee Township, its water customers and the Township itself. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Gerace to approve **Resolution 24-04.** – Authorizing Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Charter Township of Genesee. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen to approve opening of bid for cleaning of Genesee Township Administration Building, Police Department, Fire Station #1, Fire Station #2 and the Johnson Memorial Library. Discussion held. Bates stated that there was only one bid from A100 Cleaning Service LLC in the amount of $1,150 per month. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve bid for cleaning of Genesee Township Administration Building, Station #1, Fire Station #2 and the Johnson Memorial Library from A100 Cleaning Service LLC at a monthly rate of $1,150. Bates stated that the Township currently pays $1,300 a month. Discussion held. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Eashoo to approve Peddler Permit for Paulie’s BBQ – Paul Durant. Food truck will be located at 7277 N. Genesee Rd. good for one year expiring February 2025. No discussion. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve promotion of Station #3 Firefighter – Christopher Vogt to Genesee Township Fire Department Safety Officer effective February 1, 2024. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Duplanty to approve annual fire hose testing in the amount of $6,792 and annual ladder testing in the amount of $1,032.90. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Duplanty to approve emergency repairs to Station #3 fire truck 29-32 in the amount of $4,235.06. No discussion. Roll call vote. All yes. Motion carried.

Moved by Sorensen supported by Duplanty to approve first reading of Ordinance #634 – Cleaning of sidewalks in Genesee Township. Discussion held. Roll call vote taken. All yes. Motion carried.

**TREASURER**

Sorensen presented bill list.

Moved by Sorensen supported by Gerace to approve bill list and Financial Statement. Discussion held. Roll call vote taken. All yes. Motion carried.

**FIRE** – Duplanty presented report

**POLICE COMMITTEE** – Gerace presented report.

**DPW** – Witte presented report.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – Supervisor Eashoo presented 3 estimates for new Police vehicles - Ford Interceptor, Dodge Durango and Chevrolet Tahoe. He also stated that he would like to keep the fleet all the same type of vehicle moving forward and recommended purchasing the Tahoe’s.

Moved by Bates supported by Gerace to approve the purchase of 2 Chevrolet Tahoe’s for the Police Department in the amount of $107,888. Discussion held. . Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS**

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

Mary Hood – Family Referee for the City of Flint stated that she is running for Circuit Court Judge. She presented a brief description of her experience and background. She thanked the Board for allowing her to speak and for their support. The Board wished her good luck.

**COMMENTS FROM BOARD MEMBERS**

Eashoo stated that the Township will be closed on Monday, February 19 in observance of President’s Day and that interviews for the Accountant position will be taking place this week.

Bates thanked everyone for coming and also stated that the Township will be open for early voting beginning Saturday, February 17, 2024 – Sunday, February 25, 2024 from 9a.m. to 5 p.m.

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

Meeting adjourned at 6:20 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor