

CHARTER TOWNSHIP OF GENESEE SPECIAL BOARD MEETING MINUTES
November 14, 2025

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, Watters, Sorensen, Gerace, Bock, Duplanty and Witte
Also present: 1 guest

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

Moved by Gerace supported by Watters to approve the minutes of the November 4, 2025 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 Watters supported by Gerace to approve the purchase of eight (8) Dell Pro Micro Core i5-14500T Workstations for the Police Department totaling \$4,456. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bock supported by Gerace to approve Tammie Coates as a Mentor to the Accounting Department at a rate of \$25 per hour. Discussion held. Witte asked if there was a timeline in place for this. Watters stated that Tammie is needed to help out with Winter Taxes. He also stated that Tammie will only be needed for a couple of days. Tammie stated that she will be in next week 4 days for 4 hours each day for a total of 16 hours. Roll call vote taken. All yes. Motion carried.

PUBLIC COMMENTS: Supervisor Eashoo reminded all present that public comments are limited to 3 minutes. No comments at this time.

COMMENTS FROM BOARD MEMBERS

Eashoo thanked everyone for coming.

Meeting adjourned at 12:04 p.m.

*3 minutes, agenda items



Robert S. Watters, Clerk



Daniel K. Eashoo, Supervisor