GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

November 23, 2021

The meeting was called to order 12:00 p.m. by Supervisor Eashoo.

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen, Burrus and Witte

Absent: Jean and Sutton

Also present 2 guests

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

Moved by Sorensen supported by Burrus to approve the minutes of the November 14, 2021 regular board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

**NO PUBLIC HEARING**

**NO PRESENTATIONS**

**NO PUBLIC COMMENTS ON AGENDA ITEMS**

**OFFICE OF THE CLERK- NO AGENDA ITEMS**

**OFFICE OF THE SUPERVISOR**

Moved by Sorensen supported by Burrus to approve the purchase of carpet for Johnson Memorial Library from Flint Carpet in the amount of $11,125.00. 3 bids received. Discussion held. Roll call vote. Yes -5 No -0. Motion carried.

Discussion regarding the reimbursement of costs incurred while attending seminars and training classes. Supervisor will be gathering more information to present to the Board at the December board meeting.

**TREASURER- NO AGENDA ITEMS**

**COMMUNITY DEVELOPMENT**

No report given

**FIRE**

No report given

**POLICE COMMITTEE**

No report given

**DPW**

No report given

**NO PUBLIC COMMENTS**

**NO CLOSING COMMENTS FROM BOARD MEMBERS**

Meeting adjourned by consensus at 12:09 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Bates, Clerk Daniel Eashoo, Supervisor