GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

October 18, 2022

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 Gerace

Absent Witte, Burrus and Sutton

Also present: 2 guests

Moved by Bates supported by Sorensen to amend the agenda by adding item B under Supervisor. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Gerace to approve the minutes of the October 11, 2022 board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: None

\*PUBLIC COMMENTS: None

**CLERK**

Moved by Eashoo supported by Gerace to approve Halloween Trick or Treating hours from 5:30 p.m. to 8:00 p.m. on Monday, October 31, 2022. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen supported by Bates to approve the sale of township owned property, parcel I.D. 11-19-551-008, vacant land on E. Juliah Ave. to Alton and Crystal Lewis for $100. Discussion held. Roll call vote taken. All yes. Motion carried.

**SUPERVISOR**

Moved by Bates supported by Sorensen to approve changing the date of the regular Township Board meeting for November from November 15, 2022 to November 22, 2022. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Sorensen with no support to approve sale of seven Township owned parcels on Energy Dr. to Forest Fuel LLC (Parcels 11-20-551-001, 002, 034, 035 and 11-20-501-003, 004 and 005) for $60,000. Discussion held. Motion failed because of no support.

Moved by Bates supported by Gerace to make a counter offer of $10,000 per parcel for a total of $70,000 for the seven Township owned parcels on Energy Dr. to Forest Fuel LLC (Parcels 11-20-551-001, 002, 034, 035 and 11-20-501-003, 004 and 005). Discussion held. Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS** - None

**COMMENTS FROM BOARD MEMBERS**

Bates thanked all in attendance for coming.

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

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor