GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES SYNOPSIS

December 19, 2022

The meeting was called to order at 5:00 p.m. by Supervisor Eashoo.

All present gave Pledge of Allegiance to the Flag.

Present: Eashoo, Bates, Sorensen, Gerace and Burrus

Absent: Witte and Sutton

Also present: 6 guests

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

Moved by Bates supported by Gerace to approve minutes of the December 13, 2022 Board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

PUBLIC HEARINGS: None

PRESENTATIONS: None

\*PUBLIC COMMENTS: Supervisor Eashoo reminded all present that public comments are limited to agenda items only at this time. No comments at this time.

Moved by Sorensen supported by Gerace to approve entertainment license for Mountain Inn located at 8078 N. Dort Hwy. for one year. No discussion. Vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve the 2023 Genesee Township Budget. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sorensen to approve the 2022 Genesee Township Budget amendments. No discussion. Roll call vote taken. All yes. Motion carried.

PUBLIC COMMENTS- None

NEW BUSINESS – None

COMMENTS FROM BOARD MEMBERS

Bates thanked everyone for coming.

Moved by Bates supported by Gerace to adjourn. No discussion. Roll call vote taken. All yes. Motion carried.

Meeting adjourned by consensus at 5:03 p.m.

\*3 minutes, agenda items