GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

February 28, 2023

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 Sutton

Absent: Gerace Witte and Burrus

Also present: 1 guest

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

Moved by Bates supported by Sutton to approve the minutes of the February 14, 2023 regular board meeting without corrections. No discussion. Vote taken. All yes. Motion carried.

\*PUBLIC COMMENTS: None

**SUPERVISOR**

Moved by Bates supported by Sutton to approve Waldorf’s bid to upgrade 4(four) pump stations in the Township at a cost of $1,222,550.00. No discussion. Roll call vote taken. All yes. Motion carried.

Moved by Bates supported by Sutton to approve all Genesee Township employees the opportunity to contribute to the deferred comp 457 Plan at no cost to the Township. No discussion. Roll call vote taken. All yes. Motion carried.

**PUBLIC COMMENTS**

Department of Public Works Supervisor – Robert Ellis – Thanked the Board.

**COMMENTS FROM BOARD MEMBERS**

Bates thanked all for attending

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

Meeting adjourned by consensus at 12:04 p.m.

\*3 minutes, agenda items

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Wayne Bates, Clerk Daniel Eashoo, Supervisor