GENEVA TOWNSHIP

ANNUAL TOWN MEETING MINUTES 7:00 P.M. TUESDAY, APRIL 12, 2011

Clerk Barbara Olson called the 2011 Annual Town Meeting to order at 7:00 p.m.

Clerk Olson welcomed those in attendance and introduced the Geneva Township elected officials

Clerk Olson asked for nominations from the floor to elect the Moderator to conduct the meeting.

Motion by Dick Sharp/second by Pat Jaeger to nominate Jay Moffat for Moderator.

No other nominations were received.

Motion by Pat Jaeger/second by Dick Sharp to close the nominations.

Jay Moffat was elected Moderator by a unanimous vote.

Clerk Olson administered the Oath of Office to Moderator Jay Moffat.

ORDER OF BUSINESS

PLEDGE TO THE FLAG:

Moderator Jay Moffat asked Sharon Brazill to lead the Pledge to the Flag.

SET MODERATOR'S SALARY:

Moderator Jay Moffat chose to waive the salary.

READ/APPROVE MINUTES OF APRIL 13, 2010 ANNUAL MEETING

Motion by Pat Jaeger/second by John Connolly to approve the Minutes as presented in writing. Motion carried.

PUBLIC COMMENT:

Moderator Jay Moffat asked for comments from those in attendance. There were no comments from those in attendance.

BUSINESS:

No items of business were presented to Clerk Barbara Olson by the March 1st deadline.

CALL FOR MOTION TO SET DATE AND TIME FOR 2012 ANNUAL TOWN MEETING (2ND TUESDAY/APRIL 10, 2012)

Motion by Pat Jaeger/second by John Connolly to set Tuesday, April 10, 2012, at 7:00 p.m. as the date for the 2012 Annual Town Meeting. Motion carried.

MOTION TO ADJOURN:

Motion by Sharon Brazill/second by John Connolly to adjourn.

Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Jay Moffat Moderator Barbara E. Olson Town Clerk