GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

AUGUST 28, 2014

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

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Mannor, Burrus, Sutton, Witte

Absent: Jean

Moved by Burrus supported by Bates to approve the agenda. Vote taken. Motion carried.

Moved by Witte supported by Bates to approve hiring part time secretary. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Mannor to approve first reading of **Ordinance No. 548-**water rate increase. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Letter of Agreement for Police Sergeants. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve hiring Joseph Michael Orr as part time police officer pending passing pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Duane David Haskins as part time police officer pending passing pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to adjourn the meeting at 12:25 p.m. Vote taken. Motion carried.

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Wayne Bates, Clerk Steven Fuhr, Supervisor