GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

AUGUST 4, 2014

The meeting was called to order at 5:15 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

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

Absent: Sutton

Moved by Bates supported by Witte to approve agenda as presented. Vote taken. Motion carried.

Moved by Bates supported by Burrus to approve hiring Jeremy Scott Shaw as part time police officer pending pre-employment compliance. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve hiring Brian Timothy Ross as part time police officer pending pre-employment compliance. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Joshua Jones as part time police officer pending pre-employment compliance. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve first reading **Ordinance No. 547**- amending Ordinance 545, sewer rate increase. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve culvert repair for 5349 Rose Lane at a cost not to exceed $2800.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve promoting Max Maxwell to Sergeant for Fire Station #1. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve promoting Matthew Zissler to Sergeant for Fire Station #1. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve **Resolution 14-09,** vacant property registration fees. Discussion held. Roll call vote: Yes-5 No-1 Motion carried.

Moved by Bates supported Burrus to adjourn the meeting at 5:32 p.m. Vote taken. Motion carried.