GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

February 19, 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, Jean, Witte.

Absent: Sutton.

Moved by Jean supported by Witte to approve the agenda. Vote taken. Motion carried.

Moved by Bates supported by Mannor to approve videoing of sewer mains by Young’s Environmental at a cost of $165.00 per hour, limit 10 hours. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve Fire Station #2 re-roof bid for $81,850.00 PROJECT #13-280 to Livington Power Co. LLC. Discussion held. Roll call vote: Yes-4 No-2. Motion carried.

Moved by Bates supported by Witte to approve township policy and procedure dress code as presented effective April 1, 2014. Discussion held. Roll call vote: Yes-5 No-1 Motion carried.

Moved by Bates supported by Witte to approve resolution for Bikin’ for Burns, May 10, 2014. Discussion held. Vote taken. Motion carried. **Resolution 14-01**

Moved by Bates supported by Witte to approve revising sale of property at 1184 E. Humphrey from $2,250.00 to $1,250.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to adjourn the meeting at 1:42 p.m. Vote taken. Motion carried.

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Wayne Bates, Clerk Steven Fuhr, Supervisor