GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

JULY 28, 2014

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

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Mannor, Burrus, Jean, Sutton.

Absent: Witte

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

Moved by Bates supported by Sutton to approve Deficient elimination plan as presented. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Fire Station #2 cost increase for roof by THA with option #2 as presented not to exceed a cost of $2127.68. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to approve Tod Sorensen for Zoning Board of Appeals. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve Alan Jones for Planning Commission and removing Michael Little for lack of attendance. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve catch basin repair for 3053 Clayward, not to exceed $2,800.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to adjourn the meeting at 6:10 p.m. Vote taken. Motion carried.

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Wayne Bates, Clerk Steven Fuhr, Supervisor