GENESEE TOWNSHIP SPECIAL BOARD MEETING

MAY 21, 2014

The meeting was called to order at 5:08 p.m. by Supervisor Fuhr.

Moved by Mannor supported by Sutton to appoint Pat Witte as clerk per diem in the absence of Mr. Bates. Vote taken. Motion carried.

Present: Fuhr, Mannor, Jean, Sutton, Witte.

Absent: Bates, Burrus

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

Moved by Jean supported by Mannor to approve parade permit for Lions Club Memorial Day Parade, Monday, May 26, 2014. Vote taken. Motion carried. **Resolution 14-05**

Moved by Sutton supported by Witte to approve second reading of **Ordinance No. 544**-rezoning 3153 N. Center Road, parcel #11-33-577-036 and 3513 Richfield Road, parcel #11-33-577-012 from R-2 – family residential to C-2 highway commercial. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton to approve second reading of **Ordinance No. 545** – sewer rate increase. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Mannor to approve Carpenter Road construction contract (between Belsay and Vassar Roads) in the amount of $126,933.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to adjourn the meeting at 5:18 p.m. Vote taken. Motion carried.

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Patricia Witte, Clerk Per Diem Steven Fuhr, Supervisor