GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

NOVEMBER 20, 2014

The meeting was called to order at 5:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Mannor, Burrus, Sutton, Witte

Absent: Bates, Jean

Moved by Burrus supported by Sutton to appoint Patricia Witte as Clerk per Diem in the absent of Wayne Bates. Vote taken. Motion carried.

Moved by Burrus supported by Sutton to approve the agenda with the removal of the Deficit Elimination Plan. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve hiring Monica Dufour as part time secretary pending passing pre-employment requirements. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve hiring Debra Billings as part time secretary pending passing pre-employment requirements. Discussion held. Roll call vote: Yes-3 No-2 Motion carried.

Moved by Mannor supported by Witte to approve second reading of **Ordinance No. 549**-rezoning Parcel #11-08-501-044 from C-2 Highway Commercial to R-2 Single Family/Two Family Residential. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Sutton to adjourn the meeting at 5:25 p.m. Vote taken. Motion carried.

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Patricia Witte, Clerk Per Diem Steven Fuhr, Supervisor