GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

JANUARY 14, 2016

The meeting was called to order at 12:05 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

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

Absent: Jean

Moved by Burrus supported by Sutton to approve the agenda with the following corrections: Item 2 - is the sale of property not purchase of properties and Item 3 - using 50/50 road funds not CDBG funds. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the purchase of DPW truck not to exceed $27,000.00 (2016, Chevrolet ¾ ton 4x4). Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve the sale of 1074 E. Pine to Kevin Horton for $1,500.00 contingent upon demolition of property 90 days after township receives quiet title on property. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve the sale 7220 N. Dort Hwy to Douglas/Tom Ray for $5,000.00 contingent upon bringing property up to code or demolition of property 90 days after township receives quiet title. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve the sale of 6023 Concord Pass to Dan Harmon for $18,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve the sale of 3508 N. Belsay to Deena Callender for $7,938.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve the sale of 1317 E. Princeton to Joe Friend for $1,639.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve the sale of 2264 E. Coldwater to Jodecia Bunn for $4,152.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve the sale of 1094 Corydon Ave to Karen Hall for $6,090.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve the sale of 3294 Comer St. to Kendra Drago for $10,389.00. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Burrus to approve borrowing up to $41,000.00 FY 2016 – 50/50 road funds from Richfield Twp., in return repaying equal amount o borrowed 50/50 road funds in FY-2017. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:35 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor