GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

JUNE 30, 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, Jean

Absent: Burrus, Sutton, Witte

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

Moved by Bates supported by Mannor to approve purchase of tax reverted properties as presented: 7418 Bray Rd, $4855.35; 7174 N. Center Rd, $9028.79; 1138 Panama Ave, $3313.04; 5466 N. Genesee Rd, $11,733.39 (restaurant); 3293 Mills Acres, $4934.80. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Mannor supported by Bates to approve first reading of Ordinance No. 568-water rate increase. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Mannor to approve 2016 Budget Amendments. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve Proclamation for Retired Fire Chief Steven McClain for his 37 plus years of service. Roll call vote: All yes. Motion carried.

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor