GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

MAY 18, 2016

The meeting was called to order at 12:03 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

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

Absent: Jean, Sutton.

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

Moved by Bates supported by Witte to approve recalling laid off police officer to full time position. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve agent of record for health care – Burnham and Flower. Discussion held. Roll call vote: Yes – 4 No – 1 Motion carried.

Moved by Bates supported by Mannor to approve the sale of property at 1240 Rae St to Devita Wilson for $300.00. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:17.

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Wayne Bates, Clerk Steven Fuhr, Supervisor