GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

MAY 25, 2017

The meeting was called to order at 12:30 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Sorensen, Burrus, Jean, Sutton.

Absent: Witte

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

Moved by Sutton supported by Bates to approve parade permit for Genesee Lion’s Club for Memorial Day, May 29, 2017. Vote taken. Motion carried. **Resolution 17-06**

Moved by Bates supported by Sutton to approve sale of property #11-19-552-094 to Carl McMurray for $200.00. Roll call vote: All yes Motion carried.

Moved by Sutton supported by Sorensen to approve auctioning 1991 Spartan tanker, VIN xxxxMC003051 at Repocast Auctions to highest bidder with $10,000.00 reserve with 8% commission, $10,000.00 reserve with the discretion of Township Supervisor Steven Fuhr. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve auctioning 1995 Quick Silver Boat, 14’ 6” and 1997 Shorelander Trailer at Repocast Auction to highest bidder. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve repair of Station #4 pump #1 by Kennedy Industries in the amount of $5,800.00. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve sale of property 1144 E. Harvard to David and Debbie Butler for $2,700.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Burrus to approve hiring full time police officer. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:50 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor