GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

OCTOBER 27, 2016

The meeting was called to order at 12:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

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

Absent: None

Moved by Burrus supported by Sutton to approve the agenda as presented.

Moved by Sutton supported by Witte to approve application for PA 116 for farmland and open space-#11-2-200-027, Bray Rd; #11-17-200-015, Bray Rd; #11-17-400-001 Coldwater Rd. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Sutton to approve 2017 Poverty Guidelines. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 16-18**

Moved by Sutton supported by Bates to approve Charitable Gaming License for **Chris McLavish** **Basketball CMB** instead of Karen’s School of Dance. Discussion held. Vote taken. Motion carried. **Resolution 16-19 (corrected at the November 9, 2016 regular township board mtg)**

Discussion held regarding Mr. Fuhr’s meeting at the Genesee County Road Commission and having milling done on the following: Coldwater Road between Bray and Dort; Cashing St, and Lanning Drive at a price of $45,000.00 each.

Meeting adjourned by consensus at 12:30 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor