

GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES
JUNE 17, 2014

The meeting was called to order at 5:30 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

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

Absent: Sutton

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

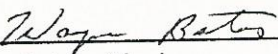
Moved by Bates supported by Jean to approve peddlers permit for sale of fireworks for Awad Samarah, 7110 N. Saginaw St, Mt. Morris, MI, pending proof of insurance, payment, and approval from the state. Discussion held. Vote taken. Motion carried.

Moved by Burrus supported by Mannor to approve township supervisor to enter settlement agreement with Ja'Nette Brown on behalf of the township. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve millage for November 2014 ballot of two mills for ten years. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve township supervisor to sign addendum to Cooperative Agreement for CDBG on behalf of the township. Vote taken. Motion carried.

Moved by Bates supported by Burrus to adjourn the meeting at 5:35 p.m. Vote taken. Motion carried.



Wayne Bates, Clerk



Steven Fuhr, Supervisor