GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

MARCH 6, 2017

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, Sorensen, Burrus, Jean, Sutton.

Absent: Witte

Moved by Burrus supported by Sutton to approve the agenda excluding A-fireworks permit and

C-Law Day Proclamation. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve Chief of Police John Mullaly as FANG voting member for Genesee Township. Discussion held. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve 3 year contract extension with Emterra. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve hiring Brandon E. Tucker as part time police officer pending passing pre employment qualifications. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring Paul Zumbach as part time employee for DPW as consultant and agent of record at $35.00 per hour commencing March 1, 2017. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:14 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor