GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

OCTOBER 25, 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, Witte.

Absent: Sutton

Moved by Bates supported by Sorensen to approve the agenda with the removal of Vincent Cross as part time officer. Vote taken. Motion carried.

Moved by Bates supported by Sorensen to approve the township supervisor to sign on behalf of the township Bryan Drinkwine settlement agreement and release as presented. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve promotion of Adam Thrash to full time police officer effective upon township supervisor approval. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Bates to approve Center Road culvert, township cost not to exceed $20,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve Wade Trim mandatory agreement-Water Reliability Study and Mapping update at a cost of $10,500.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve 2018 township health plan. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve 2018 township Delta Dental Plan. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:07 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor