GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

JANUARY 22, 2018

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, Witte.

Absent: None.

Moved by Bates supported by Burrus to approve the agenda with the addition of catch basin repair on Energy Dr. Vote taken. Motion carried.

Moved by Sutton supported by Sorensen to approve second reading of **Ordinance No. 574**-nuisance abatement. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve sale of property #11-19-503-067, E. Princeton Ave, To Sandra Brown for $150.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve sale of property 3464 Branch #11-33-502-032 to Brian Sanderson for $15,159.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve resolution to waive interest and penalty associated with not filed property transfer affidavits (PTA) Form 2766. Discussion held. Roll call vote: All yes. Motion carried. **Resolution 18-02**

Moved by Bates supported by Burrus to approve resolution for Gaming License for Kearsley Football Boosters for one year. Vote taken. Motion carried. **Resolution 18-03**

Moved by Bates supported by Sutton to approve hiring Sean Kelly as full-time police officer commencing January 25, 2018. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve hiring David Becker as full-time police officer commencing January 26, 2018. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve catch basin repair on Energy Drive at a cost of $6000.00. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:11 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor