GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

FEBRUARY 20, 2018

The meeting was called to order at 1:00 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 Sutton supported by Burrus to approve the agenda with addition of $15,000.00 for competitive bidding. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve hiring Melinda Walker as full time secretary effective February 22, 2018. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring Rahnea Heard as full time secretary effective February 22, 2018. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sorensen supported by Sutton to accept Absolute as video surveillance contractor for township police department, administration building and treasury office, not to exceed $18,000.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve resolution for fireworks permit for Genesee County Parks, May 27, 2018 at 10:00 p.m. Vote taken. Motion carried. **Resolution 18-04**

Moved by Bates supported by Sutton to approve $15,000.00 plus for competitive bidding. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 1:20 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor