## November 17, 2015 Special Meeting of the Greenbush Township Board

A special meeting of the Greenbush Township board was called to order Tuesday, November 17, 2015 at 6PM by Supervisor Eugene Jones. The Pledge of Allegiance followed. All Board members were present.

This Special Meeting was called to review and discuss fire and rescue services as a result of a document, RESOLUTION OF DISSOLUTION, presented by Victor Township at the November 16, 2015 CAFR Board meeting. Both the Greenbush and Victor Township Boards must approve this Resolution for it to be adopted.

After discussion, Havens made a motion to have an attorney review the Resolution and the existing CAFR Agreement, Jorae supported and the motion carried.

Havens also made a motion to grant authority to Eugene Jones and Brandon Moore to be the first contact with Ashley, Elsie, Ithaca, Maple Rapids, and the City of St. Johns fire departments, using the Requested Services List we had created at this meeting to provide uniformity. Hayes supported, Jones abstained from voting, and the motion carried.

Havens made a motion that Hayes create the letter and list to be used when meeting with the departments and to sign it on behalf of the Board. Jones supported, Hayes abstained from voting, and the motion carried.

Havens made a motion to adjourn at 7:42PM, supported by Jorae, the motion carried.

Eugene Jones, Supervisor

Bernadette Hayes, Clerk