GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

MARCH 19, 2019

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 Sutton to approve the agenda as presented. Vote taken. Motion carried.

Moved by Sutton supported by Burrus to approve promotion of part time police officer Pete Stocchi to full time effective March 21, 2019. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve promotion of full time police officer Richard Basore to Sergeant effective March 21, 2019. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve correction regarding National Hose Testing Specialist (for hose testing at Fire Departments) at a one time cost not to exceed $2600.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve renewal Used Car License for one year for the following: D&W Auto Parts Inc, G-5009 N. Dort Hwy; McGee’s Auto Sales, 6142 N. Saginaw; Auto Buyers Connection, LLC, 6369 N. Dort Hwy; Auto Mo Beals, Inc, 7315 N. Dort Hwy. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve renewal of Salvage Yard License for one year for the following: D&W Auto Parts Inc, G-5009 N. Dort Hwy. Vote taken. Motion carried.

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor