GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

MARCH 6, 2019

The meeting was called to order at 10:00 a.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Sorensen, Burrus, Jean.

Absent: Sutton, Witte

Moved by Burrus supported by Jean to approve the agenda as presented. Vote taken. Motion carried.

Moved by Bates supported by Sorensen to approve Genesee Schools Road Race Permit application for April 13, 2019, 9:00 a.m. Vote taken. Motion carried. **Resolution 19-02**

Moved by Bates supported by Sorensen to approve sale of property #11-20-300-011, E. Carpenter Rd to Bobby Osborn for $3,500.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sorensen to approve State of Michigan Dept of Treasury Corrective Action Plan for unfunded pension liability – assigned any future PA 328 funds to retirement and possible Bridge Retirement Multiplier. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve Genesee Township Revised Fire Dept Policy 205. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve Genesee Twp 2019 Road Improvement Plan as presented including Genesee County Road Commission road paving estimates for 2019. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 10:06 a.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor