GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

DECEMBER 31, 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, Burrus, Jean.

Absent: Sorensen, Sutton, Witte.

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

Moved by Bates supported by Burrus to approve POLC January 1, 2020 through December 31, 2022 negotiated contract as presented. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve new participation agreement for health care savings program 1%/1% per POLC contract. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve renewal of Entertainment License for one year for the following: Doobies Pub, G-6439 N. Dort Hwy; Huckleberry Junction, 7441 N. Genesee Rd. Vote taken. Motion carried.

Moved by Fuhr supported by Bates to approve Municipal Risk Mgt as township liability and comp insurance carrier for FY-2020. Roll call vote: All yes. Motion carried.

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

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Wayne Bates, Clerk Steven Fuhr, Supervisor