

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
General Membership Meeting**

March 10, 2020

Genesee County 9-1-1

2:00 p.m.

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Emmendorfer at 2:09 p.m.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Timothy Elkins, Davison Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Mary Ann Price, Forest Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Joe Oskey, Mundy Township; Keith Pyles, Richfield Township; Kerry Paulson, Vienna Township; Dennis O'Keefe, Burton City; Sam Stiff, Gaines Village

Members Absent: Brian Saad, Argentine Township; Patrick Major, Atlas Township; Thomas Spillane, Clayton Township; Bonnie Mathis, Fenton Township; Steve Fuhr, Genesee Township; Larry Green, Mt. Morris Township; Gary Stevens, Thetford Township; Doug Vance, Clio City; Andrea Schroeder, Davison City; Clyde Edwards, Flint City; Brad Barrett, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Ellen Glass, Linden City; Thomas Bigelow, Montrose City; Vikki Fishell, Mt. Morris City; Adam Zettel, Swartz Creek City; Sheri Wilkerson, Goodrich Village; John Ray, Otisville Village; Ellen Ellenburg, Genesee County

Others Present: Chad Young, Ryan Volz, Phil Hart, Yvonne Brantley, Anthony Chubb, Spring Tremaine, Valerie Moore – recorder

No Quorum

4. AGENDA APPROVAL

**Chairman
Emmendorfer**

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

6. APPROVAL OF MINUTES

- December 10, 2019
- January 14, 2020 - Special Meeting

7. OLD BUSINESS

A. Advisory Board Report

Chief Volz

B.

8. NEW BUSINESS

A. State of Michigan - Corrective Action Plan

Tremaine

B.

9. OTHER BUSINESS

A.

10. ATTORNEY REPORTS

**Attorney Lattie
Attorney Chubb**

11. PUBLIC COMMENTS

12. ADJOURNMENT

**Next Meeting:
General Membership Meeting
June 9, 2020 @ 2 pm**