



# GENESEE COUNTY PARKS

## Get away. Right away.

**COMMISSION MINUTES:** July 26, 2018

**MEMBERS PRESENT:** Vice President James Washington, Secretary Mike Lynch  
Commissioners: Cloyce Dickerson, Bryant Nolden, Ted Henry, Mike Keeler, David Martin, Gloria Nealy, Jeff Wright

**MEMBERS ABSENT:** President Joe Krapohl

**STAFF PRESENT:** Barry June, Acting Director; Ron Walker, Deputy Director; Leisa Gagne, Financial Affairs Officer; Kevin Shanlian, Chief Ranger; Melissa Gagne, Secretary; Janet Van De Winkle, Project Manager; Nancy Edwards, Recreation Programs and Grants Officer

**OTHERS PRESENT:** Tom Kehoe 4304 Stanley Road, Genesee

1. **CALL TO ORDER.** Vice President Washington presided and called the meeting to order at 10:01AM.
2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION.** Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

Public presented pictures to the Commission regarding property of Genesee Township, fish consumption signs, condition of Parks signs, and water safety and equipment.

3. **CONSENT AGENDA.** Vice President Washington asked commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed.

**ACTION TAKEN:**

Motion by Commissioner Nolden  
Supported by Commissioner Wright

**MOTION AND SUPPORT FOR APPROVAL OF CONSENT AGENDA ITEMS A THROUGH C AS LISTED.**

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Nealy, Nolden, Washington, Wright

**NAYS:** None

**ABSENT:** Krapohl, Martin

**MOTION CARRIED 8-0-2**

**4. ACTING DIRECTOR'S REPORT**

**A. REQUEST TO AUTHORIZE EXPENSES OVER 10,000 AS LISTED.**

Motion and support to authorize expenses over 10,000 as listed in packet with referral to BOC.

**ACTION TAKEN:**

Motion by Commissioner Nolden  
Supported by Commissioner Wright

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl, Martin

**MOTION CARRIED 8-0-2**

**B. APPROVE SOLE SOURCE CONTRACT WITH BRIAN OSMER – RAILROAD SPECIALTIES, LLC**

Motion and support to approve a contract with Brian Osmer and refer to BOC.

**ACTION TAKEN:**

Motion by Commissioner Nolden  
Supported by Commissioner Wright

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl, Martin

**MOTION CARRIED 8-0-2**

**C. REQUEST TO APPLY FOR GRANT PROGRAM – ORLP**

Motion and support to approve the request to apply for the ORLP grant program and approve request to be referred to BOC.

**ACTION TAKEN:**

Motion by Commissioner Martin  
Supported by Commissioner Wright

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl

**MOTION CARRIED 9-0-1**

**D. REQUEST TO ACCEPT MDEQ – BROWNFIELD REDEVELOPMENT GRANT**

Motion and support to approve the request to accept MDEQ grant for work in Chevy Commons.

**ACTION TAKEN:**

Motion by Commissioner Nolden  
Supported by Commissioner Wright

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl

**MOTION CARRIED 9-0-1**

**E. REQUEST TO ACCEPT KEEP AMERICA BEAUTIFUL GRANT FOR KGCB**

Motion and support to approve the request to accept KAB grant in support of work in Sarginson Park.

**ACTION TAKEN:**

Motion by Commissioner Henry  
Supported by Commissioner Wright

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl

**MOTION CARRIED 9-0-1**

**F. REQUEST TO APPROVE ADOPT-A-PARK AGREEMENT**

Motion and support to approve Adopt-A-Park Agreement for Kearsley Park.

Wright: Has all of the damage done by activists been cleaned up?

Nancy Edwards: It has been cleaned up in a community effort.

Wright: With the Adopt-A-Park groups, do we work with them to keep the park up or do we assume they are taking care of everything?

Nancy Edwards: The goal is to formalize relationships with groups and to work with everyone.

June: There is no funding from the Parks. The Mott Foundation provides grant money for part of maintenance.

Nancy Edwards: Mott does clean up, but they have formally adopted the ball diamonds.

**ACTION TAKEN:**

Motion by Commissioner Dickerson  
Supported by Commissioner Nolden

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl

**MOTION CARRIED 9-0-1**

**G. APPROVE CONTRACT AMENDMENT/EXTENSION FOR SECURITAS SECURITY SERVICES**

Motion and support to approve contract amendment and extension for Securitas Security Services USA to provide services to Crossroads Village with referral to BOC.

**ACTION TAKEN:**

Motion by Commissioner Henry  
Supported by Commissioner Nolden

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl

**MOTION CARRIED 9-0-1**

**H. APPROVE AGREEMENT WITH GENESEE COUNTY ROAD COMMISSION**

Motion and support to approve agreement with Road Commission for Iron Belle Trail.

**ACTION TAKEN:**

Motion by Commissioner Martin  
Supported by Commissioner Wright

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl

**MOTION CARRIED 9-0-1**

**I. APPROVE AGREEMENT WITH GENESEE COUNTY ROAD COMMISSION**

Motion and support to approve agreement with Road Commission to establish a Wetland Mitigation Site.

Wright: How many acres will be set aside for wetlands?

June: The ratio is 10:1, so there will be 3.5 acres of wetlands.

Wright: This can be used at other sites?

June: Yes.

Wright: What is the price to purchase an acre outright?

June: \$100,000.00. Endowment is provided to maintain.

Wright: Isn't it natural? Why would you have to maintain wetlands?

June: To keep invasive species out.

**ACTION TAKEN:**

Motion by Commissioner Dickerson  
Supported by Commissioner Nolden

**ROLL CALL**

**YEAS:** Dickerson, Henry, Keeler, Lynch, Martin, Nealy, Nolden, Washington, Wright  
**NAYS:** None  
**ABSENT:** Krapohl

**MOTION CARRIED 9-0-1**

**J. MARTHA MERKLEY CHARITABLE TRUST ACCOUNT SUMMARY – COPY PROVIDED**

**K. PFAS SIGNAGE – FISH CONSUMPTION ADVISORY – COPY PROVIDED**

**L. PAVING PARKING LOT IN SUPPORT OF TRAIL BY OFFICE**

June: Have to get signs up, signal paving, and ribbon cutting for the new trail will be held on Thursday, September 27<sup>th</sup> following the Parks Commission meeting.

Henry: Who does final inspection of the trail and paving?

June: ROWE, DNR, and the Parks

**5. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION.** Anyone wishing to address the commission must state their name and address and they have 3 minutes to speak.

Public comment pertaining to Mounds trails and signage, and dam compliance.

## **6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.**

Wright: Good to see everyone.

Keeler: Thank you to staff for the butterfly information.

Henry: Will there be fish consumption advisory signs at Byram Lake?

June: No.

Janet Van De Winkle: No, there is no advisory.

## **7. ADJOURNMENT.** Hearing no objections to adjournment, the meeting was adjourned at 10:29AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the July 26th Parks and Recreation Commission regular meeting that was duly called and held in all respects in accordance with the laws of the State of MI and the by-laws of the company and that a quorum was present.

I further certify that the votes and resolutions of the commissioners of Genesee County Parks and Recreation Commission at the meeting are operative and in full force and effect and have not been annulled or modified by any vote or resolution passed or adopted by the board since that meeting.

---

Melissa Gagne, Secretary  
Genesee County Parks and Recreation Commission  
810-249-3812  
mgagne@gcparks.org