



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: August 9, 2018

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

MEMBERS ABSENT: None

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; Mark Young, Board of Commissioners; Josh Freeman, Board Coordinator

OTHERS PRESENT: David Shiflett, Geronimo Energy; Tom Kehoe 4304 Stanley Road, Genesee

1. **CALL TO ORDER.** President Krapohl presided and called the meeting to order at 10:02AM.
2. **PRESENTATION BY GERONIMO ENERGY – DAVID SHIFLETT**

Genesee Township solar project details – 50mw solar farm, approximately 380 acres targeted for construction in 2019.
Krapohl: Residents will be notified of any changes or proposals.
Wright: What is the way of storage?
Shiflett: Battery storage.
Wright: Where are the panels manufactured?
Shiflett: Have a relationship with a company in Dayton, Ohio. Have worked with Korea and China.
Henry: You leave a bond for life expectancy?
Shiflett: Yes, it is a requirement.
Henry: As sold on company to company, does the bond transfer and always remain in place?
Shiflett: Yes.
Keeler: How long do panels last?
Shiflett: 30-35 years
Keeler: Is there an agreement for Consumers to purchase power from you?
Shiflett: No. We are planning a discussion with Consumers sometime in September or October.
3. **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 input regarding agreement with Genesee, wetland inquiry, presented pictures in regards to Crossroads Village, and comment pertaining to recycling and barrels.
4. **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.
Motion and support to approve items A through C as listed.

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Washington

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

ROLL CALL

YEAS: Dickerson, Henry, Keeler, Krapohl, Lynch, Martin, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

5. ACTING DIRECTOR'S REPORT

A. REQUEST TO APPROVE BUDGET ADJUSTMENT FOR PARKS IT UPGRADES

Motion and support to approve a budget adjustment in support of IT upgrades, including computers, server, software and copiers.

ACTION TAKEN:

Motion by Commissioner Nolden
Supported by Commissioner Washington

ROLL CALL

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

NAYS: None

ABSENT: None

MOTION CARRIED 10-0-0

6. 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 brush clearing, internal affairs, dam compliance and inspection, and barrels located in the parks.

7. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Nealy: Attended the #152 ceremony during Railfans weekend. The locomotive looks great and the staff did extensive work. It really looks great. I would like to thank you the Mott Foundation for their support in the restoration and making it possible. Learned that every 15 years, or 1492 hours, it has to be taken apart and inspected. I would like to send a thank you to staff for their hard work.

Nolden: To Nancy – Berston staff has done an excellent job. It is a good group of kids and I hear great things. Would like to purchase the same 50th anniversary sweatshirt that staff wears.

Henry: The Genesee County Fair is coming. Are there any issues prior to them coming in?

June: The Fair comes in Saturday. We are just finalizing cleanup from the Warrior Dash.

Henry: Are there plans for the traffic situation?

Shanlian: The Fair handles the traffic and parking. Parks handles Mt. Morris Rd traffic at the end.

Martin: The Branding Committee met. The information provided has really opened our eyes. It was very detailed and welcomed.

Keeler: The status of the shelf at the Hamilton Dam?

June: Eventually coming out. There are buoys out as warnings. They have to maintain the water level.

Krapohl: The process to obtain information has been stated multiple times. Public may come in to the office to obtain information or share concerns.

8. ADJOURNMENT. Hearing no objections to adjournment, the meeting was adjourned at 10:45AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the August 9th 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
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