



GENESEE COUNTY PARKS

Get away. Right away.

COMMISSION MINUTES: September 26, 2019

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

MEMBERS ABSENT: Secretary Mike Lynch, Commissioner Cloyce Dickerson

STAFF PRESENT: Barry June, Director; Ron Walker, Deputy Director; Melissa Gagne, Secretary; Kevin Shanlian, Chief Park Ranger; Leisa Gagne, Financial Affairs Officers; Nancy Edwards, Keep Genesee County Beautiful; Hollie Marlett, Marketing Assistant; Michael Kimball, Railroad Shop Worker

OTHERS PRESENT: Tom Kehoe, 4304 E Stanley, Genesee, MI

1. CALL TO ORDER. President Krapohl presided and called the meeting to order at 10:02AM.
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 comment heard and received.

3. CONSENT AGENDA. President Krapohl 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: Henry, Keeler, Krapohl, Martin, Nealy, Nolden, Washington, Wright

NAYS: None

ABSENT: Lynch, Dickerson

MOTION CARRIED 8-0-2

4. DIRECTOR'S REPORT

A. EXPENSE OVER 10,000 – RAILROAD CROSSTIES

Motion and support to purchase 978 railroad crossties from Missouri Tie, LLC, said expense in the amount of \$44,645.70.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Washington**

MOTION AND SUPPORT OF AN EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: None

ABSENT: Lynch, Dickerson

MOTION CARRIED 8-0-2

B. EXPENSE OVER 10,000 – BASKETBALL COURTS (KGCB)

Motion and support to approve an expense in the amount of \$19,300.00 to resurface Martin Park and McCallum Park basketball courts, in the City of Flint, through Keep Genesee County Beautiful.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Washington**

MOTION AND SUPPORT OF AN EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: None

ABSENT: Lynch, Dickerson

MOTION CARRIED 8-0-2

C. EXPENSE OVER 10,000 – MICHIGAN CAT

Motion and support to approve an expense for \$61,136.37, to Michigan CAT, for one tracked skid steer.

Nolden: Do we have one that we are taking out of service?

June: We have a couple that we are probably going to put in the auction of the spring.

ACTION TAKEN:

**Motion by Commissioner Washington
Supported by Commissioner Henry**

MOTION AND SUPPORT OF EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 8-0-2

D. EXPENSE OVER 10,000 – SPARTAN DISTRIBUTORS

Motion and support to approve an expense for \$11,285.91, to Spartan Distributors, for the purchase of one TORO Workman MDX.

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Washington**

MOTION AND SUPPORT OF EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 8-0-2

E. EXPENSE OVER 10,000 – FLINT NEW HOLLAND

Motion and support to approve an expense for \$39,660.26, for the purchase of two Kubota mowers.

Nolden: What do you do with the old ones? Do you send them off to auction?

June: Yes.

Henry: Are they diesel?

June: Yes.

ACTION TAKEN:

**Motion by Commissioner Washington
Supported by Commissioner Nolden**

MOTION AND SUPPORT OF EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 8-0-2

F. EXPENSE OVER 10,000 – HANK GRAFF – 1 SILVERADO

Motion and support of an expense in the amount of \$29,239.00, for the purchase of one 2020 Chevrolet Silverado, Item #10 from RFP #19-198.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Henry**

MOTION AND SUPPORT OF EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 8-0-2

G. EXPENSE OVER 10,000 – HANK GRAFF – 2 RANGER TAHOES

Motion and support of an expense for \$70,210.00, for the purchase of two Ranger Tahoes, Item #2 on RFP #19-198.

**Keeler: The reason you had to order them by such date, they were last year’s model?
June: GM is coming out with the new Tahoe so they cut off the orders for the current year and we won’t be able to order any until January 2021.**

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Washington**

MOTION AND SUPPORT OF EXPENSE OVER 10,000 AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 8-0-2

H. GISD AGREEMENT – BENTLEY GSRP (FOR-MAR)

Motion and support of an agreement for For-Mar Nature Preserve & Arboretum nature-based educational support in Bentley GSRP and at For-Mar through 6/30/20.

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Washington**

MOTION AND SUPPORT OF AGREEMENT AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

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

MOTION CARRIED 8-0-2

I. APPROVE PARTNERSHIP AGREEMENT – MID MICHIGAN RAILWAY HISTORICAL SOCIETY AND SCALE REPLICIA RAILROAD ASSOCIATION (MMRHS)

Motion and support of an agreement for MMRHS to participate in 2019 events and activities.

ACTION TAKEN:

**Motion by Commissioner Washington
Supported by Commissioner Henry**

MOTION AND SUPPORT OF A PARTNERSHIP AGREEMENT WITH MMRHS AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

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

MOTION CARRIED 8-0-2

J. APPROVE LOANED STAFF AGREEMENT – MOTT FOUNDATION

Motion and support of an agreement with CS Mott Foundation for Special Projects Coordinator, Amy Hovey, to provide services and support to the Flint Riverfront Restoration Project.

Wright: Can you explain the project?

June: The project is the Riverfront Restoration Project. If the Chevy Commons purchase Agreement goes through, the funds that are deposited into the escrow account will be utilized to develop the riverfront. That will include development plans, bid specifications, etc.

Martin: Does Amy take over for somebody?

June: She'll be taking over for Janet.

Krapohl: Janet was grant funded.

ACTION TAKEN:

**Motion by Commissioner Washington
Supported by Commissioner Nolden**

MOTION AND SUPPORT OF AGREEMENT WITH MOTT FOUNDATION AND OBTAIN SIGNATURES FROM PRESIDENT AND SECRETARY.

ROLL CALL

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

MOTION CARRIED 8-0-2

K. CONSENT AGENDA ITEMS – POSITION CHANGES

Motion and support of proposed full-time positions, items m1 through m6 on the Agenda.

ACTION TAKEN:

**Motion by Commissioner Henry
Supported by Commissioner Martin**

MOTION AND SUPPORT OF CONSENT AGENDA ITEMS M1 THROUGH M6 LISTED AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

MOTION CARRIED 8-0-2

L. ESTABLISH SEASONAL POSITION – RANGER DIVISION – SEASONAL INSPECTOR

ACTION TAKEN:

**Motion by Commissioner Nolden
Supported by Commissioner Washington**

MOTION AND SUPPORT OF PROPOSED SEASONAL POSITION AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

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

NAYS: None

ABSENT: Lynch, Dickerson

MOTION CARRIED 8-0-2

M. UPDATE – FOR-MAR FENCE REPLACEMENT COST SAVINGS

5. OLD/NEW BUSINESS

Krapohl: We had another successful Volunteer Dinner, a chance to recognize all of the volunteers.

June: \$1.2 million it equated to in wages.

Krapohl: The value our volunteers give us. Nancy, your volunteers for Keep Genesee County Beautiful was...

Edwards: \$850,000 worth of service.

6. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION.

Keeler: Question whether the ribbon cutting ceremony will be at the entrance of Richfield County Park.

June: Correct.

Keeler: One section of trail with a busted layer.

June: We are going to repair that and recoat it.

Henry: Request for names to be added to the flow chart.

7. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:39AM.

I, Melissa Gagne, secretary of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the September 26, 2019 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

