

COMMISSION MINUTES: January 26, 2023

MEMBERS PRESENT IN-PERSON:

 Vice President James Washington

Commissioner Michelle Davis

 Commissioner Cloyce Dickerson

 Commissioner Michael Keeler

 Commissioner Gloria Nealy

 Commissioner Kevin Sylvester

MEMBERS ABSENT: President Joe Krapohl

Secretary Mike Lynch
Commissioner James Avery

Commissioner Domonique Clemons

STAFF PRESENT IN-PERSON:

Barry June, Director; Patrick Linihan, Deputy Director; Ron Walker, Parks Consultant; Melissa Gagne, Assistant Parks Operations Manager; David Dwyre, Chief Ranger; Nancy Edwards, KGCB Director; Leisa Gagne, Financial Affairs Officer; Brady Pettengill, Park Superintendent; Emily Stetson, KGCB Program Coordinator; Kari Koske, Administrative Assistant

OTHERS PRESENT:

Tom Kehoe 4304 E. Stanley, Genesee, MI

Mike LaPointe – Buell Lake Disc Golf Presentation

Eric Gunnels – Thetford Trustee; Buell Lake Disc Golf Presentation

Doug Schultz – FRWC Presentation

Jamie Welch – FRWC Presentation

1. CALL TO ORDER. Vice President Washington presided and called the meeting to order at 10:01 AM.
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 received.

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

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE ITEMS A-C AS LISTED IN PACKET.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. DIRECTOR’S REPORT
2. APPROVE ESTABLISHING A PARTNERSHIP WITH THETFORD TOWNSHIP FOR BUELL LAKE DISC GOLF COURSE

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Dickerson

MOTION AND SUPPORT TO APPROVE ESTABLISHING A PARTNERSHIP WITH THETFORD TOWNSHIP.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. APPROVE TO ESTABLISH A PARTNERSHIP WITH FLINT RIVER WATERSHED COALITION FOR GRANT SUBMISSION

ACTION TAKEN:

Motion by Commissioner Keeler

Supported by Commissioner Nealy

MOTION AND SUPPORT TO APPROVE ESTABLISHING A PARTNERSHIP WITH FRWC.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. APPLY FOR GRANTS – MICHIGAN NATURAL RESOURCES TRUST FUND

Request to apply for two grants from the Michigan Natural Resources Trust Fund.

Keeler: Will there be signage with the bridge?

June: We can add historical signage.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Nealy

MOTION AND SUPPORT TO APPLY FOR MNRTF GRANTS AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. REQUEST FOR PURCHASE – ATLAS PROPERTY

Request to purchase the Huested property in Atlas Township to enlarge Atlas County Park.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Nealy

MOTION AND SUPPORT TO PURCHASE ATLAS TOWNSHIP PROPERTY.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. APPROVE PARTNERSHIP AGREEMENT – GENESEE COUNTY HERB SOCIETY

Request to approve a Partnership Agreement with the Genesee County Herb Society to maintain the herb gardens at Crossroads Village. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Nealy

MOTION AND SUPPORT TO APPROVE PARTNERSHIP AGREEMENT AND OBTAIN SIGNATURES.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. APPROVE PARTNERSHIP AGREEMENT - VAAA

Request to approve a Partnership Agreement with Valley Area Agency on Aging to host Senior Power Day at Crossroads Village & Huckleberry Railroad on Wednesday, May 24, 2023, from 9:00am to 2:00pm.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Sylvester

MOTION AND SUPPORT TO APPROVE PARTNERSHIP AGREEMENT AND OBTAIN SIGNATURES.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. APPROVE PARTNERSHIP AGREEMENT – MASTER GARDENERS

Request to approve a Partnership Agreement with Master Gardeners for garden maintenance at Crossroads Village. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Keeler

MOTION AND SUPPORT TO APPROVE PARTNERSHIP AGREEMENT AND OBTAIN SIGNATURES.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. APPROVE PARTNERSHIP AGREEEMENT – MID MICHIGAN RAILWAY HISTORICAL SOCIETY

Request to approve a Partnership Agreement with MMRHS to co-host Railfans Weekend and Day Out With Thomas, and staff the train exhibit during the Christmas at Crossroads program and Ladies Night Out. NO USE OF COUNTY GENERAL FUND.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Nealy

MOTION AND SUPPORT TO APPROVE PARNTERSHIP AGREEMENT AND OBTAIN SIGNATURES.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. AWARD ITB #22-311 – COMMERCIAL RIDING LAWN MOWERS

Request to award ITB #22-311 to Flint New Holland, in an amount not to exceed $131,838.00 for the purchase of six Kubota F2690 machines. Flint New Holland submitted the lowest qualifying bid.

Keeler: Everyone sells different style tractors.

June: All similar, but zero turn doesn’t match our specs.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Nealy

MOTION AND SUPPORT TO AWARD ITB AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. AWARD ITB #22-310 – PERRY ROAD TRAIL TREE AND STUMP CLEARING

Request to award ITB #22-310 to Midwest Tree Service LLC, in an amount not to exceed $44,500.00, for tree and stump clearing. Midwest Tree Service submitted the lowest bid.

Keeler: What’s the distance for this?

June: A mile.

ACTION TAKEN:

Motion by Commissioner Dickerson

Supported by Commissioner Nealy

MOTION AND SUPPORT TO AWARD ITB AND REFER TO BOC APPROVAL PROCESS.

ROLL CALL

YEAS: Davis, Dickerson, Keeler, Nealy, Sylvester, Washington

NAYS: None

ABSENT: Avery, Clemons, Krapohl, Lynch

MOTION CARRIED 6-0-4

1. INFORMATIONAL ONLY: MARTHA MERKLEY TRUST FUND UPDATE
2. OLD/NEW BUSINESS – None.
3. OPPORTUNITY FOR COMMISSIONERS TO ADDRESS THE COMMISSION

Dickerson: Welcome to Commissioner Davis.

Sylvester: Welcome to Commissioner Davis.

Davis: Look forward to working all.

Washington: Welcome to Commissioner Davis and look forward to working with all.

1. ADJOURNMENT. Hearing no objections to adjournment, the meeting adjourned at 10:30 AM.

I, Melissa Gagne, Assistant Parks Operations Manager of Genesee County Parks and Recreation Commission certify that the above is a true and correct transcript from the January 26, 2023, Parks and Recreation Commission 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.

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Melissa Gagne, Assistant Parks Operations Manager

Genesee County Parks and Recreation Commission

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