

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board Meeting**  
**Genesee County 9-1-1**  
**April 12, 2022**

2:00 pm

Location: Grand Blanc Township PD, 5405 Saginaw Rd, Flint

**MINUTES**

**1. CALL MEETING TO ORDER**

Meeting called to order by Chairman Emmendorfer at 2:00 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE ROLL CALL**

**Members Present:** Thomas Spillane, Clayton Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Sam Stiff, Gaines Village; Meredith Davis, Genesee County; Ellen Ellenburg, Genesee County

**Members Absent:** Clyde Edwards, Flint City; Vicki Corlew, Mt. Morris City; Yvonne Brantley, MSP; Richard Cronkright, GCSO

**Others Present:** Tonya Ketzler, Alex Boros, Ryan Volz, Brian Arnes, Tony Craig, Matt Bade, Neil Seaward, Mary Ann Price, Joe Hyrman, Jeff Lewis, Anthony Chubb, Dave Plumb, Tim Jones, Valerie Moore- recorder

**4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS**      Chairman  
Emmendorfer

- **Current Agenda –April 2022**
- **Executive Board Meeting Minutes –March 2022**
- **Accounts /Transaction List –March 2022**
- **Treasurers Report –March 2022**
- **Invoices/Quotes – (2)**

**Action Taken:** Motion by Ellenburg, Support by Bennett to approve the current agenda, March 8, 2022 meeting minutes, March accounts, transactions and Treasurers report, and two Invoices due as presented. Motorola Invoice due equals \$50,534, and Tyler Technology Invoice due equals \$6,000.

**Roll Call Vote:**

Spillane	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye

Emmendorfer      Aye  
Stiff                Aye  
Davis                Aye  
Ellenburg         Aye  
Brantley           Aye  
Cronkright        Aye  
**All Ayes, Motion Passes**

**5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**  
None

**6. OLD BUSINESS**

**A. Advisory Committee Report** **Chief Bade**

Chief Bade reported there was discussion on the EMS agreements and the work required to implement the changes for dispatching and the protocols required for those communities involved. The Tyler project is continuing and following communications from Director Jones, we have been assigned new project staff and a new Project Executive. Additional training sessions have been scheduled by Tyler, one of which is taking place this week. Advisory Committee was informed that a new EMS provider, Banks EMS, is now up and running with two ambulances in operation.

**7. NEW BUSINESS**  
None

**8. OTHER BUSINESS**

**A. Atlas Tower** **Jones**

Jones stated he has been receiving communication from the Atlas Township Tower owner, in regard to changes that may affect the current lease. Genesee County Road Commission, State of Michigan as well as Atlas Twp Supervisor, Shirley Kautman-Jones have been made aware of the on-going communications.

When the transfer of ownership took place back in 2019, we had Consumers Energy separate our power supply from the main structure. With that change we are able to maintain the power for our equipment regardless of what may happen with owner and their power.

Emmendorfer stated, we have some assurance with our current lease on this Tower, so for the immediate future, we can at least rely on this.

Shirley Kautman-Jones noted that the owner is currently behind by three (3) years on personal property taxes for this Tower structure.

**9. DIRECTORS REPORT** **Jones**

Nothing to add.

**10. COMMITTEE REPORTS**

Nothing to add.

**11. ATTORNEY REPORT**

**Attorney Chubb**

Nothing to add.

**12. PUBLIC COMMENTS**

Ellenburg introduced visitor N. Seaward, Flint Twp Resident.

**13. ADJOURNMENT**

Meeting adjourned by Chairman Emmendorfer at 2:11 pm.

**Next Meeting: Executive Board Meeting**

**May 10, 2022 @ 2:00 pm**

**DRAFT**