## GENESEE COUNTY COMMUNICATIONS CONSORTIUM General Membership Meeting Genesee County 9-1-1 June 13, 2023 2:00 pm

### Location: <u>Harris Auditorium, Genesee County Admin Building</u> <u>1101 Beach Street, Flint 48502</u>

# MINUTES

## 1. CALL MEETING TO ORDER

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

- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE ROLL CALL

**Members Present:** Shirley Kautman-Jones, Atlas Township; Thomas Spillane, Clayton Township; Jim Slezak, Davison Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Coetta Adams, Montrose Township; Tonya Ketzler, Mundy Township; Brian Arnes, Richfield Township; Greg Fenner, Burton City; Andrea Schroeder, Davison City; Joseph Karlichek, Flushing City; Todd Pangle, Montrose City; Vicki Corlew, Mt. Morris City; Connie Greene, Gaines Village

**Members Absent:** Brian Saad, Argentine Township; Vince Lorraine, Fenton Township; Karyn Miller, Flint Township; Mary Ann Price, Forest Township; Dan Eashoo, Genesee Township; Jolena Sanders-Sims, Mt Morris Township; Rachel Stanke, Thetford Township; Sheryllynn Russo, Vienna Township; Doug Vance, Clio City; Clyde Edwards, Flint City; Wendy Jean-Buhrer, Grand Blanc City; Ellen Glass, Linden City; Adam Zettel, Swartz Creek City; Sheri Wilkerson, Goodrich Village; John Ray, Otisville Village; Michelle Davis, Genesee County

**Others Present:** Alex Boros, Richard Cronkright, Anthony Chubb, Tim Jones, Dave Plumb, Corissa Hull, Valerie Moore-recorder

### 15 Members present - No Quorum

4. AGENDA APPROVAL

Chairman Thorsby

- 5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
- 6. APPROVAL OF MINUTES

- March 14, 2023
- April 11, 2023 Special Meeting
- 7. OLD BUSINESS

A. Advisory Committee Report – No Meeting Chief Wilkinson

- 8. NEW BUSINESS
  - A. Flushing City ECHO Unit

Jones

Attorney Chubb

9. OTHER BUSINESS

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- **10. ATTORNEY REPORT**
- 11. PUBLIC COMMENTS
- 12. ADJOURNMENT

Next Meeting: General Membership Board Meeting September 12, 2023 @ 2:00 pm Location: Charter Township of Mundy, 3478 Mundy Ave, Swartz Creek MI