

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Special Meeting of the Executive Board**

**Genesee County 9-1-1**  
**January 29, 2024**  
**2:00 pm**

**Location: Charter Township of Mundy,**  
**3478 Mundy Ave, Swartz Creek, 48473**

**MINUTES**

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE ROLL CALL**

**Members Present:** Tom Spillane, Clayton Township; Jim Slezak, Davison Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Joe Karlichek, Flushing City; Rick Jones, MSP; Richard Cronkright, GCSO

**Members Absent:** Karyn Miller, Flint Township; Scott Bennet, Grand Blanc Township; Greg Fenner, Burton City; Sheri Wilkerson, Goodrich Village; Charles Winfrey, Genesee County; Michelle Davis, Genesee County.

**Others Present:** Dan Eashoo, Anthony Chubb, Dave Plumb, Corissa Hull, Valerie Moore – Recorder

**4. APPROVAL OF AGENDA**

**Action Taken:** Motion by Slezak, support by Karlichek to approve the Special Meeting agenda as presented.

**All Ayes, Motion Passed**

**5. PUBLIC COMMENT ON AGENDA ITEMS.**

None

**6. NEW BUSINESS**

**A. Genesee Township Tower Agreement-First Amendment** Thorsby/Chubb

**Action Taken:** Motion by Slezak, support by Karlichek to approve the first amendment to the Tower agreement as it is drafted by Attorney Chubb.

Chubb summarized that this is an agreement to allow us easement for the tower guy wire that is on adjacent property and sits on land now being purchased for solar farm

development. The buyer has agreed to enter into a specific agreement with an explicit easement for access to the guy wire, and does not change any obligations, rights, or operational aspects. This agreement was required by the Title company for the closing on the property set for Jan 31, 2024.

**Roll Call Vote:**

Spillane     Aye  
Slezak       Aye  
Thorsby     Aye  
Fortino      Aye  
Karlichek   Aye  
R. Jones     Aye  
Cronkright  Aye

**All Ayes, Motion Passed**

**7. PUBLIC COMMENT**

None

**8. ADJOURNMENT**

**Action Taken:** Motion by Slezak, support by Karlichek to adjourn the meeting.

**All Ayes, Motion Passed**

Meeting adjourned by Chairman Thorsby at 2:06 pm.

**Next Meeting: Executive Board**

**February 13, 2024 @ 2:00pm**

**Location: Charter Township of Mundy, 3478 Mundy Ave, Swartz Creek, MI 48473**