

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
SPECIAL BOARD OF TRUSTEES MEETING
DATE: JUNE 2, 2004 **TIME: 5:30 P.M.**
PHONE: 810-659-0800 **FAX 810-659-4212**
WEB PAGE: <http://www.flushingtownship.com>

ADMINISTRATION MEMBERS

SUPERVISOR: Andrew Trotogot
CLERK: Julia A. Morford
TREASURER: Carl G. Liepmann

TRUSTEES

Ronald R. Flowers
Ann L. Fotenakes
Michael S. Gardner
Ida M. Reed

TOWNSHIP ATTORNEYS:

John Siler and Steven Moulton
Bellairs, Dean, Cooley,
Siler, Moulton & Smith

SUPERVISOR TROTOGOT opened the Special Board of Trustees Meeting at 5:30 p.m. with roll call.

ROLL CALL: Trotogot, Morford, Liepmann, Flowers, Fotenakes, Gardner, and Reed

MEMBERS ABSENT: None

OTHERS PRESENT: None

TROTOGOT would like to add to the Agenda a Resolution from the Township Police Department concerning the Process to Obtain a Concealed Weapons Permit.

ATTORNEY STEVE MOULTON (MOULTON) stated the process to obtain a concealed weapons permit, governed by State law, was recently changed. Prior to the new law going into affect, the Township was able to charge a \$5.00 fee for its part in reviewing the publications.

Under the new Notary Law, which was revised and affective April 1, 2004, a fee could be charged, not to exceed \$10, for the services provided for the notarization of a document. It has been suggested that if the Police Department could not compel the applicant to use a Township employee for the purpose of notarization of a document, then it could be more convenient for the applicant while they are in the office to fill out the document, sign, and notarize the document all at the same time.

CHIEF DOUG KENNEDY (CHIEF KENNEDY) has suggested, by Resolution, the Township authorize the assessment of a notary fee of up to \$10.00, which would be consistent with State Law, if the applicant should chose to use a Township employee for the notarization service, they would pay the fee to the Township, which would in part compensate the Township. **CHIEF KENNEDY** recommended the fee be set at \$5.00. **ATTORNEY MOULTON** stated nothing states in the new Notary Law which prohibits the assessment of the fee as long the person who comes into the Township office understands they could have the application notarized someplace else.

ADOPTION OF THE AGENDA: LIEPMANN MOVED, seconded by Reed to add to the Agenda the Resolution in Regards to fees in General for the Police Department.
MOTION CARRIED.

NEW BUSINESS:

1. Resolution in Regards to Fees in General for the Police Department

ATTORNEY MOULTON stated the fees included in the Resolution were: 1) Vehicle Impound Fee - \$35.00; 2) Police Report Fees - 3.00/\$1.00; 3) Fingerprint Fee \$15.00 plus \$5.00 per card for non-resident; 4) Concealed Weapons Permit Fee – no charge; addition Notary Public Fee of up to \$10.00 (Police Department would charge \$5.00); 5) OUIL

cost recovery fee based on police time actually spent on the particular file. **LIEPMANN MOVED**, seconded by Morford to accept the Resolution in Regards to Fees in General for the Police Department as presented by the Attorney.

GARDNER wanted to know why the matter could not be taken care of at the regular scheduled Board of Trustees Meeting on June 10, 2004. **GARDNER** would like to wait until the next actual meeting to bring the Resolution before the Board of Trustees.

ROLL CALL VOTE:

AYES: Flowers, Liepman, Morford, Reed, Trogot

NAYS: Fotenakes, Gardner MOTION CARRIED.

2. Pending Litigation

There currently is pending litigation involving the Township as a Defendant.

ATTORNEY MOULTON was recently contacted by the Plaintiff's attorney regarding possible settlement. Since the matter is in a pending situation, the Board will go into an Executive Session to discuss the status of the pending litigation and to formulate the Township's position as to possible settlement and/or trial of the case.

5:40 P.M. - ADJOURNED TO CLOSED SESSION

LIEPMANN MOVED, seconded by Fotenakes to go into Executive Session to consider the pending litigation presented by the Attorney.

ROLL CALL VOTE:

AYES: Fotenakes, Gardner, Liepman, Reed, Flowers, Morford, Trogot

NAYS: 0 MOTION CARRIED.

6:40 P.M. - ADJOURNED FROM CLOSED SESSION

FLOWERS MOVED, seconded by Liepman to come out of Executive Session to the Regular Meeting.

ROLL CALL VOTE:

AYES: Gardner, Liepman, Morford, Reed, Flowers, Fotenakes, Trogot

NAYS: 0 MOTION CARRIED.

LIEPMANN MOVED, seconded by Fotenakes to allow the Attorney to proceed with the litigation as instructed in the Executive Session.

ROLL CALL VOTE:

AYES: Liepman, Morford, Reed, Flowers, Fotenakes, Gardner, and Trogot

NAYS: 0 MOTION CARRIED.

THE NEXT BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, JUNE 10, 2004 AT 7:00 P.M.

ADJOURNMENT: There being no further business matters, Supervisor Trogot adjourned the Special Board of Trustees meeting at 6:57 p.m.

Julia A. Morford, Clerk

Andrew Trogot, Supervisor

APPROVED DATE: _____