

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
BOARD OF TRUSTEES**

DATE: JANUARY 12, 2006 **TIME: 7:00 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

Ann L. Fotenakes
Scott Minaudo
Barry Pratt
Ida M. Reed

TOWNSHIP ATTORNEY:

Steven Moulton of
Cooley Moulton & Smith
Attorneys at Law

ROLL CALL: Trotogot, Morford, Liepmann, Fotenakes, Minaudo, Pratt, Reed, and Attorney Steve Moulton

MEMBERS ABSENT: None

OTHERS PRESENT: Pat Drozdowski and Ted Breidenstein

MEETING CALLED TO ORDER at 7:00 by **SUPERVISOR TROTOGOT** with roll call and the pledge to the American Flag.

TROTOGOT would like to add to the Agenda as item Number 3, listed under “New Business, the sale of one of the Flushing Township’s Generators to Fenton Township.

ADOPTION OF THE AGENDA: FOTENAKES MOVED, seconded by Reed to adopt the Agenda with the addition of the Proposed Sale of the Township Generator to Fenton Township, to be listed as Number 3 under “New Business”. **MOTION CARRIED.**

APPROVAL OF MINUTES OF DECEMBER 8, 2005: REED MOVED, seconded by Pratt to approve the Minutes of December 8, 2005 with corrections: **Page 2**, Item Number 5, “LIEPMANN who serves on the Water and Waste Advisors. . . Genesee County Drain Commissioner” **changed to** “LIEPMANN, who serves on the Water and Waste Advisory Committee, stated the Advisory Committee recommended townships, cities and villages approve the Resolution concerning the lawsuit Grand Blanc Community Schools, et al. v. Jeffrey Wright, Genesee County Drain Commissioner”; and **Page 3**, paragraph 2, line 4, “Barbara Goebel’s (Goebel) Superintendent of Flushing Schools. . .unit factors were put into affect” **changed to** “At a meeting with Water and Waste in the Summer of 2005, BARBARA GOEBEL (GOEBEL), Superintendent of Flushing Schools, stated the usage in the cafeteria is so much different today than the cafeterias of the 1950’s when the unit factors were put into affect.” **MOTION CARRIED.**

APPROVAL OF BILLS: FOTENAKES MOVED, seconded by Minaudo to pay the bills as listed. There were questions concerning: 1) I.T.I. Telephone Statement for \$1,159.49 for telephone maintenance; 2) Check No. 15358 to Genesee County Road Commission for the Frances Road Storm Sewer.

ROLL CALL VOTE:

AYES: Fotenakes, Minaudo, Pratt, Reed, Morford, Liepmann, and Trotogot

NAYS: 0 **MOTION CARRIED.**

UNFINISHED BUSINESS:

None

NEW BUSINESS:**1. Review of the Current Budget**

LIEPMANN reviewed the General Fund Budget for the Adopted Budget of March 31, 2006 and the Proposed Budget of March 31, 2007 with major changes being more than ten (10%) percent per line item. The increase in expenditures will be provided for by the remaining fund balance.

	MARCH 31, 2006		MARCH 31, 2007	
	FROM	TO	FROM	TO
EXPENSES				
<i>Township Board</i>	\$124,600	\$157,200	\$136,200	\$134,200
<i>Supervisor</i>	62,750	65,750	71,800	65,300
<i>Elections</i>	500	4,500	12,000	12,000
<i>Bookkeeping</i>	57,500	63,500	72,600	72,600
<i>Assessor</i>	69,125	78,525	80,150	77,650
<i>Clerk</i>	65,250	67,250	72,450	65,950
<i>Clerical</i>	32,300	22,720	18,450	14,750
<i>Treasurer</i>	110,250	115,100	120,200	114,700
<i>Township Hall</i>	32,400	64,300	48,200	50,200
<i>Code Enforcement Officer</i>	17,172	23,172	19,250	14,900
<i>Public Service</i>	463,300	405,800	384,000	369,500
<i>Hall Rental</i>	750	750	1,150	1,150
<i>Clerical –Water Department</i>	30,350	34,100	36,000	36,200
GRAND TOTAL OF EXPENDITURES	\$1,066,247	\$1,102,667	\$1,072,450	\$1,029,100
PARK & RECREATION FUND				
<i>Revenues</i>	\$104,700	\$106,300	\$243,588	\$229,888
<i>Expenditures</i>	\$78,850	\$78,850	\$306,450	\$306,470
POLICE FUND				
<i>Revenues</i>	\$975,475	\$1,005,080	\$1,041,200	\$1,041,200
<i>Expenditures</i>	\$1,104,656	\$1,110,906	\$1,114,013	\$1,114,013

LIEPMANN MOVED, seconded by Minaudo that the changes to the Budget, as presented, be approved.

DISCUSSION:

1. **MINAUDO** had questions concerning F.A.N.G. and G.A.I.N. F.A.N.G. is under the Township Board and G.A.I.N. is under the Police Department. The matter is on hold until more information has been received from F.A.N.G.
2. **LIEPMANN** stated the new Flushing Middle School would be reimbursing the Township for two (2) police officers for nine (9) months.

ACTION OF THE BOARD ON THE MOTION:

ROLL CALL VOTE:

AYES: Minaudo, Pratt, Reed, Morford, Liepmann, Fotenakes, and Trogotog

NAYS: 0 MOTION CARRIED.

2. Approval of Rate of Travel Mileage of .445 cents as used by Michigan Townships Association

REED MOVED, seconded by Fotenakes to approve the increase in the mileage rate to .445 as used by the Michigan Townships Association.

ROLL CALL VOTE:

AYES: Pratt, Reed, Morford, Liepmann, Fotenakes, Minaudo, and Trogotog

NAYS: 0 MOTION CARRIED.

3. Sale of Generator

LIEPMANN stated the generator, which had been located at the pumping station across from the new Flushing Middle School, will no longer be used due to the sewer line being connected to the new middle school. Per the electrician, the generator will not work at the township hall. The generator originally cost \$11,600; bids have been received from Fenton Township and Genesee Township, with Fenton Township being the first bidder. An offer of \$8,000 was received from Fenton Township and was found to be reasonable after checking with the company where the generator had been originally purchased. The generator is three (3) years old and is 30k. There are also pumps, from the pumping station, that Fenton Township would be interested in purchasing. At the present time, there are no prices available to charge Fenton Township for the pumps. **FOTENAKES MOVED**, seconded by Minaudo to accept the \$8,000 from Fenton Township for the generator; permission is given for **LIEPMANN** to sell the two (2) pumps and pipe to whomever at a price within the value of the vendor.

ROLL CALL VOTE:

AYES: Reed, Morford, Liepmann, Fotenakes, Minaudo, Pratt, and Trogotog

NAYS: 0 MOTION CARRIED.

V. COMMITTEE REPORTS:

1. Flushing Township Road Committee

PRATT stated that some of the members of the Flushing Township Road Committee (Road Committee) reviewed and re-confirmed the worst sections of roads were:

1. Carpenter Road – from McKinley Road to Cedardale
2. Carpenter Road – from McKinley Road to Deland Road
3. Duffield Road – from Pierson Road to Coldwater Road
4. Deland Road – from Coldwater Road to Stanley Road
5. Coldwater Road – from Duffield Road to M-13

Once it has been determined the amount of money available for roads, the Road Committee will submit a request for repairs. **REED** stated she thought the worst road in the community was Coldwater Road going West to M-13.

LIEPMANN stated that Johnson Road is in terrible condition from Stanley Road to Mt.Morris Road due to the gravel trucks traveling the roads daily with materials for the 72 inch sewer interceptor pipe; the pipe is being installed in the middle of Stanley Road west of Elms Road to the Armstrong Creek and then to Mt. Morris Road.

2. Parks and Recreation Committee

LIEPMANN stated the Parks and Recreation Committee would meet on Wednesday, January 18, 2006.

3. Michigan Townships Association (MTA) Conference

MORFORD reminded everyone the 2006 MTA Educational Conference would be held Tuesday, January 24-27, 2006; some of the elected officials and committee members would be taking a rented van that would save the township money. The van would be leaving Flushing Township at 6:30 a.m., Tuesday morning, January 24, 2006.

VI. REPORTS:

1. Building Inspector, Police Department, and Treasurer’s Report:

FOTENAKES MOVED, seconded by Minaudo to accept the Building Inspector’s Report, the Police Department’s Report and the Treasurer’s Report. MOTION CARRIED.

BUILDING PERMITS ISSUED:

NEW HOMES	1
ACCESSORY BUILDINGS	0
DECKS	0

REMODELING	0
ADDITIONS	0
GARAGES	0
FENCE PERMITS	0
ROOF REPAIR	0
POOL	0
COMMERCIAL (Church)	1
SIGN	0
TOTAL PERMITS ISSUED	2
PERMIT VALUATION FOR DECEMBER 2004	\$ 686,244
PERMIT VALUATION FOR DECMEBER 2005	2,237,855
PERMIT FEES COLLECTED FOR DECEMBER 2005	\$ 11,190
TRAILER INSPECTIONS	0
TRASH AND RECYCLING CHARGES	0
SPECIAL USE PERMIT	50
HOME OCCUPATION PERMIT	0
EARTH REMOVAL PERMIT	0
VARIANCE REQUEST	0
REZONING REQUEST	0
CODE BOOKS	0
FOR A TOTAL OF	\$ 11,240
CONSTRUCTION TO DATE DECEMBER 2004	11,384,255
CONSTRUCTION TO DATE DECEMBER 2005	12,673,291
FOR AN INCREASE OF	\$ 1,289,036

VII. PUBLIC COMMENTS:

7:59 P.M. – OPENED TO THE PUBLIC

7:59 P.M. – CLOSED TO THE PUBLIC

VIII. BOARD COMMENTS:

1. **FOTENAKES** wanted to know if the old secretary chairs would be taken to the Genesee County Auction. **MORFORD** will contact Lt. Don Gansen, who is in charge of the Auction items, to determine the time schedule for getting the items together.

THE NEXT BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 9, 2006 AT 7:00 P.M.

ADJOURNMENT: There being no further business matters, Supervisor Trogotogot adjourned the meeting at 8: 05 p.m.

 Julia A. Morford, Clerk

 Andrew Trogotogot, Supervisor

APPROVED DATE: _____
01/12/06 Regular