

Commercial Excess Liability

Standard Coverage		
Each Occurrence	\$3,000,000	\$3,000,000
Annual Aggregate	\$3,000,000	\$3,000,000

Terrorism included

Not included in the price of coverage, but would be included in the coverage, would be bonds for all of the office personnel who handle money; the additional charge would be \$700 to \$750. There would be a savings of \$10,000 over the other lowest bidder for liability insurance and \$20,000 over what was paid for 2007.

LIEPMANN MOVED, seconded by Fotenakes to employ the agency of Ponta, Castle & Ingram Agency Inc. (PCI) as the coverage agency for liability insurance for under \$33,000 effective September 1, 2007.

ROLL CALL VOTE:

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

NAYS: 0 MOTION CARRIED.

2. Police Scheduling Issues

CHIEF DOUG KENNEDY (CHIEF KENNEDY) stated he had requested to be placed on the Special Board of Trustees Agenda because there were issues which the Board of Trustees needed to review, specifically the Flushing Township Police Department Budget.

LIEPMANN stated the Fund Balance was currently \$218,000 and presently eating into the Fund Balance at \$100,000 to \$109,000 per year. At the end of the current fiscal year there would be funds for approximately one (1) more year. **CHIEF KENNEDY** stated the current millage expired in 2012-2013. **LIEPMANN** stated the current mill levied was 3.43 mills for police service; the current funds would last until 2010.

After a very thorough discussion by the Board as to what could and should be done in order to continue the current status as to coverage, protection of the Police Department such issues were discussed: 1) reduction of police patrol including elimination of part-time patrol officers; 2) reduction of 24/7 patrol coverage; 3) bulk rate services for gasoline; 4) reduction in wages; 5) merger with other municipalities for police services.

OPTIONS PRESENTED:

1. Merge with other municipalities especially with the City of Flushing
2. Place Police Millage on ballot for either February or May 2008 at 1 Mill which would generate \$186,000 (1 mill equals \$1.00 per thousand) - (a vote of the people would be needed)
3. Set up a Committee to review the budget
4. 24/7 coverage but reduce the cruisers to one car
5. Review the issues with the Millage Committee
6. a band aid affect would be to override the Headlee Amendment and go back to the original millage which would give one-half (1/2) mill – the funds would carry the police department to the end of fiscal year 2012 - (a vote of the people would be needed)

CHIEF KENNEDY requested answers to the following questions in order to proceed with the current police scheduling:

1. Could **CHIEF KENNEDY** hire additional part-time people to fill the lost slots at present? **MINAUDO** wanted to know who was filling the slots at present. **CHIEF KENNEDY** stated part-time people were currently filling the positions.
2. Is the Township Board perception to rescinding their mandate that was put into place in 2006 which required two (2) cruisers on Friday and Saturday nights?

TROTOGOT recommended everything would remain as it currently is. After a review by the Millage Committee, the issue could possibly come back to the November 2007 Board Meeting.

3. Review and Update of the Charter Township of Flushing Procedures and Policy Manual.

The Board of Trustees (Board) reviewed and made changes to the proposed *Charter Township of Flushing Procedures and Policy Manual*. The corrected Manual will be reviewed at a future Board Meeting.

THE NEXT BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 13, 2007 AT 7:00 P.M.

ADJOURNMENT: There being no further business matters, the Supervisor adjourned the meeting at 10:28 p.m.

JULIA A. MORFORD, Clerk

ANDREW TROTOGOT, Supervisor

APPROVED DATE: _____