

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MEETING

DATE: NOVEMBER 24, 2008

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://www.flushingtowship.com>

ADMINISTRATION MEMBERS

SUPERVISOR: Donald A. Schwieman

CLERK: Julia A. Morford

TREASURER: William J. Noecker

TRUSTEES

Mark Gardner

Scott Matzke

Scott Minaudo

Mark Purkey

TOWNSHIP ATTORNEY:

STEVEN MOULTON

Cooley Moulton & Smith LLP

727 S. Grand Traverse Street

Flint, Michigan 48502

MEETING CALLED TO ORDER at 7:02 p.m. by **SUPERVISOR DONALD SCHWIEMAN (SCHWIEMAN)** with Roll Call and the Pledge to the American Flag.

ROLL CALL: Schwieman, Morford, Noecker, Gardner, Matzke, Minaudo, Purkey, and Attorney Alan Smith (in the absence of Attorney Steve Moulton)

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: 77 other interested residents

7:04 P.M. – OPEN FOR PUBLIC COMMENTS:

SCHWIEMAN prepared the Agenda to recognize the people that specifically came for public comments. The session will not be a question and answer session and will be limited to two (2) minutes or less. Eleven (11) interested people gave their opinions.

7:25 P.M. – CLOSED TO PUBLIC COMMENTS

NEW BUSINESS:

- 1. Approval for Board Members to Attend the Michigan Townships Association Sponsored Seminar entitled “New Officials Training”**

MORFORD MOVED, seconded by Minaudo to approve any of the new officials that are coming on board to attend the “New Officials Training” at either Lansing or Frankenmuth at the early bird cost of \$149.00; the Supervisor’s cost will be \$239.00. (Three (3) of the new officials are going to Lansing; three (3) are going to Frankenmuth).

ROLL CALL VOTE:

AYES: Gardner, Matzke, Minaudo, Purkey, Morford, Noecker, and Schwieman

NAYS: 0 MOTION CARRIED.

7:25 P.M. - ADJOURNED TO CLOSED SESSION:

MORFORD MOVED, seconded by Purkey to go into Closed Session for the purpose of discussing contract matters.

ROLL CALL VOTE:

AYES: Matzke, Minaudo, Purkey, Morford, Noecker, Schwieman, and Gardner

NAYS: 0 MOTION CARRIED

9:50 P.M. – RECONVENED TO REGULAR SESSION

SCHWIEMAN stated the Board of Trustees did not completely resolve the contract issue so there will be another Special Board of Trustees Meeting on Tuesday, December 2, 2008 at 7:00 p.m. at the Flushing Township Hall.

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 11, 2008 AT 7:00 P.M.

ADJOURNMENT AT 9:52 p.m.

JULIA A. MORFORD, Clerk

DONALD A SCHWIEMAN, Supervisor

APPROVED DATE: _____