

**JOINT MEETING BETWEEN
CHARTER TOWNSHIP OF FLUSHING**

**6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433**

AND

CITY OF FLUSHING

**725 E. Main Street
Flushing Michigan 48433**

MEETING MINUTES

DATE: JULY 19, 2010

TIME: 7:00 P.M.

FLUSHING TOWNSHIP: PHONE: 810-659-0800

CITY OF FLUSHING: 810-659-5665

Township Board:

Supervisor: Terry A. Peck

Clerk: Julia A. Morford

Treasurer: William J. Noecker

Michael Gardner

Scott Matzke

Scott Minaudo

Mark Purkey

City Council Members:

Mayor: George Kozan

Mayor Pro Tem: Michael Szukhent

Kevin Keane

Mark Brock

John Gault

Karianne Martus

Teresa Salem

TOWNSHIP ATTORNEY:

STEVEN MOULTON

Cooley Moulton & Smith LLP

727 S. Grand Traverse Street

Flint, Michigan 48502

CITY ATTORNEY:

EDWARD HENNEKE

Henneke McKone Fraim & Dawes

G 2377 S. Linden Road

Flint, Michigan 48532

MEETING CALLED TO ORDER at 7:00 p.m. by **CITY OF FLUSHING MAYOR GEORGE KOZAN** with Roll Call and the Pledge of Allegiance to the American Flag.

TOWNSHIP ROLL CALL: Terry A. Peck, Julia A. Morford, Michael S. Gardner, Scott R. Matzke, Scott P. Minaudo, Mark H. Purkey, and Attorney Steve Moulton

MEMBERS ABSENT: William J. Noecker

CITY ROLL CALL: George Kozan, Michael Szukhent, Kevin Keane, Mark Brock, John Gault, Karianne Martus, and Teresa Salem

CITY MANAGER: Dennis Bow

MEMBERS ABSENT: None

The City Council and Township Trustees discussed how and when the fire runs be begin and why the list of fire runs took so long to get to the Township. It was discussed as to why the bill was never paid. It was discussed as to why the statement was not discussed with the Township Attorney. It seems like the main issue was if someone called in a fire and it was false, the person that called in the fire would be billed to the individual that called in the fire.

It was determined the City Council would take the issue back to the Council Meeting and review and see what can be done.

ADJOURNMENT: Motion and seconded (by City Council) to postpone until the next council meeting. Adjourned at 8:05 p.m.

JULIA A. MORFORD, Clerk

TERRY A. PECK, Supervisor

APPROVED DATE: _____