

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: DECEMBER 1, 2010

TIME: 7:00 P.M.

PHONE: 810-659-0800

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

ADMINISTRATION MEMBERS

SUPERVISOR: Donald A. Schwieman

CLERK: Julia A. Morford

TREASURER: William J. Noecker

TRUSTEES

Michael S. Gardner

Scott R. Matzke

Scott P. Minaudo

Mark H. Purkey

TOWNSHIP ATTORNEY:

STEVEN MOULTON

Cooley Moulton & Smith LLP

727 S. Grand Traverse Street

Flint, Michigan 48502

MEETING CALLED TO ORDER at 7:05 p.m. by **SUPERVISOR PECK** with Roll Call and the Pledge of Allegiance to the American Flag.

ROLL CALL: Terry A. Peck, Julia A. Morford, William J. Noecker, Michael S. Gardner, Scott R. Matzke, Mark H. Purkey, and Attorney Steve Moulton

MEMBERS ABSENT: Scott P. Minaudo

OTHER INDIVIDUALS PRESENT: None

APPROVAL OF THE AGENDA: **GARDNER MOVED**, seconded by Purkey to approve the Agenda.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Matzke, Gardner, Purkey, Peck, Noecker, and Morford

NAYS: 0

ABSENT: Minaudo MOTION CARRIED.

NEW BUSINESS:

7:07 P.M. CLOSED SESSION

GARDNER MOVED, seconded by Purkey that the Board go into Closed Session to consult with the Attorney regarding settlement and/or trial strategy and grievances regarding pending lawsuits and grievances and made pursuant to MCL 15.268 (e) and requires a 2/3 roll call vote to pass.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Purkey, Gardner, Matzke, Peck, Morford, and Noecker

NAYS: 0

ABSENT: Minaudo

7:18 P.M. RECONVENE TO REGULAR SESSION

GARDNER MOVED, seconded by Purkey to reconvene to the regular meeting.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Purkey, Morford, Noecker, Peck, Gardner, and Matzke

NAYS: 0

ABSENT: Minaudo

GARDNER MOVED, seconded by Purkey to empower Supervisor Peck to settle the three (3) pending Teamster grievances filed by Heather Griffin for a dollar amount of \$250.00.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Purkey, Morford, Noecker, Peck, Gardner, and Matzke

NAYS: 0

ABSENT: Minaudo

7:19 P.M. – OPEN FOR PUBLIC COMMENTS

None

7:20 P.M. – CLOSED FOR PUBLIC COMMENTS

BOARD COMMENTS:

1. SUPERVISOR PECK’S COMMENTS:

- a. Committee Appointments are almost finished and will be given to the Board next week.
- b. Electronic transfers – normal payroll electronic transfers will continue as in the past; for items such as sell backs, or special transfers will be a separate document and will require the Clerk and Treasurer to review and sign the document before being dispersed to the employee.
- c. **PURKEY** stated that with the electronic transfers, someone could get into the township and make a transfer and on Monday morning, no one would know where the money was transferred to. The payroll would not be affected.

THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING IS THURSDAY, DECEMBER 9, 2010 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.

ADJOURNMENT: Due to no further business items, the meeting was adjourned at 7:24 p.m.

JULIA A. MORFORD, Clerk

TERRY A. PECK, Supervisor

APPROVED DATE: _____