

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: MAY 5, 2011

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

## ADMINISTRATION MEMBERS

SUPERVISOR: Terry A. Peck

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 7:00 p.m. by **SUPERVISOR TERRY A. PECK** with Roll Call and the Pledge of Allegiance to the American Flag.

**ROLL CALL:** Terry A. Peck, William J. Noecker, Scott R. Matzke, Scott P. Minaudo, Mark H. Purkey, and Attorney Steve Moulton

**MEMBERS ABSENT:** Julia A. Morford and Michael S. Gardner

**ACTING SECRETARY:** Jennifer Forther

**OTHER INDIVIDUALS PRESENT:** One (1) other individual

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

## ACTION OF THE MOTION

AYES: 5

NAYS: 0

ABSENT: Morford and Gardner

Motion Carried.

## UNFINISHED BUSINESS:

### 1-a. Paving of Carpenter Road from McKinley Road West to Cedardale Road

**PURKEY MOVED**, seconded by Matzke to accept the bid of \$109,000 for the paving of Carpenter Road from McKinley Road to Cedardale Road.

## DISCUSSION:

The bill was decreased from \$210,000 to \$129,000; \$20,000 will be paid for by the Genesee County Drain Commission (Drain Commission) with a total amount of \$109,000 to be paid by Flushing Township. The work could be completed by July 4, 2011, but depends upon the availability of the culvert and the weather.

It was asked if there were any more improvements on the sewage plant behind the Flushing County Park (County Park). Flushing Township has one pumping station behind the County Park.

It was asked if three (3) other streets accessible from Carpenter Road could be sealed since money will be saved. The sealing issue will have to be brought up at a regular scheduled meeting because the current meeting is a special meeting.

**ACTION OF THE MOTION:**

ROLL CALL VOTE

AYES: Purkey, Matzke, Minaudo, Peck, and Noecker

NAYS: 0

ABSENT: Morford and Gardner

Motion Carried.

**OPEN FOR PUBLIC COMMENTS**

Two (2) individuals gave their comments.

**CLOSED FOR PUBLIC COMMENTS**

**BOARD COMMENTS:**

None

**THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, MAY 12, 2011 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.**

**ADJOURNMENT: MOTION AND SECONDED** to adjourn the meeting at 7:13 p.m.

---

JENNIFER FORTHER, Acting in the absence of  
JULIA A. MORFORD, Clerk

---

TERRY A. PECK , Supervisor

APPROVED DATE: \_\_\_\_\_