

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: AUGUST 25, 2011

TIME: 7:00 P.M.

PHONE: 810-659-0800

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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, Michael S. Gardner, Scott P. Minaudo, and Mark H. Purkey

MEMBERS ABSENT: Julia A. Morford and Scott R. Matzke

ACTING SECRETARY: Jennifer Forther

OTHER INDIVIDUALS PRESENT: Seven (7) other individuals

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

ACTION OF THE MOTION

AYES: 5

NAYS: 0

ABSENT: Morford and Matzke

Motion Carried.

NEW BUSINESS

1. **Pavement of Coldwater Road**

GARDNER MOVED, seconded by Minaudo to approve \$130,700.50 for the repair and chip and seal of Coldwater Road

DISCUSSION:

The repair/paving of Coldwater Road will be similar to the repair of Stanley Road from Seymour Road to Duffield Road. Coldwater Road will be paved from Seymour Road to M-13. The chip and seal will take place next year. The price is \$130,700.50. The job will be a repair and cap and will come out to the edge of the road. It was mentioned to classify the Coldwater Road job as a repair and chip and seal; there is no way to pave a road for \$130,000. It was mentioned that the Township cannot afford to pass up a Cadillac job (mill, resurface, rebuilt) for 3 ½ miles at the particular price. The project will last for five (5) years. The chip and seal will be put on next year at a cost of \$18,000 per mile and will give another three (3) years.

There could be an additional cost of \$5,000 to \$8,000 for drain work on Apple Blossom Drive/Spy Del.

ACTION OF THE MOTION:

ROLL CALL VOTE

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

NAYS: 0

ABSENT: Morford and Matzke

Motion Carried.

2. “Bike to the Bricks” Resolution

GARDNER MOVED, seconded by Minaudo to approve the “Bikes to the Bricks” Resolution.

R E S O L U T I O N
“Bikes to the Bricks”
September 24, 2011

At a Special Board of Trustees Meeting of the Charter Township of Flushing held on the 25th day of August, 2011 at which time a quorum was present, the following resolution was moved and seconded:

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Charter Township of Flushing does hereby approve the request to conduct the “Bikes on the Bricks” Police Escorted Ride on September 24, 2011 starting at 4:00 p.m. at Vehicle City Harley-Davidson in Flint Township. The route in Flushing Township would consist of Elms Road. Although the route is a Police escorted ride, the Township understands Flushing Township Police Officers will not have to be in attendance at the ride.

YEAS:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

CERTIFICATION

I, Patricia Drozdowski, Deputy Clerk for the Charter Township of Flushing, do hereby declare that the “Bikes on the Bricks” Resolution, approved on August 25, 2011, was declared adopted by the Charter Township of Flushing Board of Trustees.

Date: August 25, 2011

PATRICIA DROZDOWSKI, Deputy Clerk

ACTION OF THE MOTION:

ROLL CALL VOTE

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

NAYS: 0

ABSENT: Morford and Matzke

Motion Carried.

OPEN FOR PUBLIC COMMENTS

Four (4) individuals gave their comments.

CLOSED FOR PUBLIC COMMENTS

BOARD COMMENTS:

1. **PECK:** the Road Maintenance budget will have to be increased \$15,000 at the next meeting to take care of the drain at Apple Blossom/Spy Del.

2. **PURKEY:** dealing with the County does not always make sense; don't go to the County and complain if you drain a sump pump running into your ditch. Drains actually drain water someplace such as storm sewers; ditches along the road are not necessarily a County drain. The County Drain Commission and the County Road Commission are two (2) different entities.
3. **MINAUDO:** every time ditching is done is it the same old thing.
4. **GARDNER:** expressed the same thought as Minaudo.

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: PURKEY MOVED, seconded by Minaudo to adjourn the meeting at 7:35 p.m.

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

TERRY A. PECK, Supervisor

APPROVED DATE: _____

08 25 2011 Regular SPEC Min