

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433
BOARD OF TRUSTEES MINUTES

DATE: DECEMBER 8, 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 7:04 p.m. by **SUPERVISOR TERRY A. 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, Scott P. Minaudo, Mark H. Purkey, and Attorney Steve Moulton

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Twenty-five (25) other individuals

APPROVAL OF THE AGENDA: MINAUDO MOVED, seconded by Purkey to amend the Agenda by removing letter q – “9-1-1 Calls” and adding as letter q - “METRO Act.”

ACTION OF THE MOTION

AYES: 7
NAYS: 0
Motion Carried.

APPROVAL OF PREVIOUS MINUTES:

A. NOVEMBER 10, 2011: PURKEY MOVED, seconded by Minaudo to approve the Minutes of November 10, 2011 as presented.

ACTION OF THE MOTION

AYES: 7
NAYS: 0
Motion Carried.

APPROVAL OF PAYMENT OF BILLS: MINAUDO MOVED, seconded by Purkey to pay the bills as presented.

ACTION OF THE MOTION:

ROLLCALL VOTE:

AYES: Minaudo, Matzke, Gardner, Purkey, Peck, Noecker, and Morford
NAYS: 0
Motion Carried

UNFINISHED BUSINESS:

1. Update of 80/10 Health Care Proposal by Governor Snyder

PURKEY MOVED, seconded by Noecker to accept the 80/20 Health Care Proposal Plan.

DISCUSSION:

There are three (3) options: 1) Hard Cap, 2) the 80/20 Plan, or 3) opt out and do nothing which would take a two-thirds (2/3) vote of the board

ACTION OF THE MOTION:

AYES: 7
NAYS: 0
Motion Carried

2. Update of Charter Township of Flushing User Fees

The issue will be postponed until the January 2012 Board Meeting.

3. Update on Roof Repair for Police Department and Flushing Township Nature Park

GARDNER MOVED, seconded by Minaudo to accept the low bid of \$5,900 from Calrick Builders for the re-roofing of the Police Department roof.

DISCUSSION:

The Police Department and the Flushing Township Nature Park (Nature Park) Pavilion need to be re-roofed. The pavilion will be done next year; the Police Department needs to be completed this year. Three (3) bids were received: low bidder was 1) Calrick Builders at \$5,900 for the Police Department and \$3,900 for the Nature Park Pavilion; 2) Gene Boyer Roofing at \$5,882 for the Police Department and \$4,391 for the Nature Park Pavilion; and 3) Tri-County Roofing Company at \$7,380 for the Police Department and \$4,740 for the Nature Park Pavilion.

ACTION OF THE MOTION:

ROLLCALL VOTE:
AYES: Purkey, Gardner, Matzke, Minaudo, Peck, Morford, and Noecker
NAYS: 0
Motion Carried

4. Resolution in Support of the Genesee County Drain Commissioner’s Lawsuit

NOECKER MOVED, seconded by Purkey to drop the issue until the Drain Commissioner presents a more detailed outline of his plans and what is in the case for Flushing Township.

DISCUSSION:

The lawsuit involves the Health Care reimbursements that are being kept from the Genesee County Drain Commission (Commission).

The procedure involved the Commission taking money from the employees and giving to Genesee County to pay the health care for the Drain Commission. At the end of the year, the County receives a rebate and in turn the money goes into the County’s General Fund. The General Fund has over \$2,000,000 that belongs to the Drain Commission. Every municipality that has water pays into the County Water Fund. All the municipalities in Genesee County are asked to join in the lawsuit.

It was felt by some Board Members that the township should not get in the middle of the lawsuit, which would not have anything to do with the water rates.

Attorney Steve Moulton (Attorney Moulton) has checked with the County Circuit Court and as of this date (December 8, 2011), a lawsuit has not been filed. After reviewing the issue with the Attorney for Clayton Township who is a partner in Attorney

Moulton’s law firm, Attorney Moulton stated that if Flushing or Clayton Township was involved in the lawsuit and the lawsuit did not go well, Flushing Township could be responsible for the legal fees on behalf of the Genesee County Drain Commission and also for Genesee County.

Attorney Moulton stated that if he were the Drain Commissioner and wanted the local municipalities to get on board with him regarding the lawsuit, he would submit to the local municipalities the proposed complaint so the local units would know exactly what was being alleged against the County.

The township should know the strength of the case. If the Drain Commissioner is asking the local units to share in the legal cost of going forward, what the anticipated costs would be, what amount of money is at stake factor in the likelihood of the recovery. If the case was successful, what amount of money would be coming back to Flushing Township (or other municipalities) as a participant in the lawsuit. If the answer to the question is nothing directly, then Flushing Township should not participate.

Attorney Moulton stated that until he had all the answers, his recommendation would be to not sign the Resolution. If the Drain Commission is really serious about going forward and wants the participation of the local governments, the information should be forthcoming.

Supervisor PECK has a meeting with the Drain Commissioner next week and will forward the results of the motion to him.

ACTION OF THE MOTION:

AYES: 7

NAYS: 0

Motion Carried

NEW BUSINESS:

1-a. Flushing Township Nature Park Grant

MR CARL LINDELL, Bay City District Supervisor of the Michigan State Parks and Recreation area and manages fifteen (15) counties, with Genesee County being one of those counties, was present on behalf of the Department of Resources to present a check to Flushing Township for \$18,600 for the Flushing Township Nature Park (Nature Park) improvements.

The money is part of the new Recreational Passport Grant Program and is one of twenty-four (24) grants that have been issued across the State of Michigan to local parks and recreation organizations to improve access for the general public. When an individual registers his/her vehicle, they have the opportunity to pay \$10 which gives access to all one hundred (100) State Parks, 1,000 boating access sites, and help fund the State Forest, Trails, and Campground Programs. It also helps fund the New Grant System of which over \$600,000 has been awarded across Michigan.

MR JACK WHEATLEY, of Rowe Professional Services, and his associate handled the process for obtaining the Grant for Flushing Township. The canoe launch has been in the works for years and has required a significant amount of work. The grant will supply extra gravel that will allow vehicles to drive down to the flat area by the Flint River in order to unload/load their canoes or kayaks. The nearest canoe launch to the South of Flushing Township is the Riverview Park in Flushing City; the nearest launch to the North is Barber Park in Montrose. The launch at the Flushing Township Nature Park will be a great midway stop.

The Supervisor thanked everyone for the Grant.

The Supervisor gave an update of the Flushing Township Nature Park:

1. The road was washed out and restored by Bruce Klipa
2. A ditch will be needed going along the side of the road.
3. Four (4) Signs have been donated to the Nature Park showing the direction to the canoe launch at the Flint River.

4. Ropes will be placed across the road leading down to the Flint River this week.

1-b. November Monthly Budget

NOECKER MOVED, seconded by Gardner to move \$5,900 for the Police Department roof repair and take out of Vehicles Equipment; the remaining amount to be taken out of the Police Vehicle Equipment and put in the Building Maintenance line item.

ACTION OF THE MOTION:

AYES: 7
NAYS: 0
Motion Carried

NOECKER MOVED, seconded by Purkey to approve the November Monthly Budget as adjusted.

ACTION OF THE MOTION:

AYES: 7
NAYS: 0
Motion Carried

1-c. Flint Area Narcotics Group (FANG) Dues for 2011-2013 AND

1-d. Genesee County G.A.I.N. (Auto Theft) Dues

The issues to be postponed until the January 2012 Monthly Meeting.

1-e. 2012 Michigan Assessors Association Dues – Dennis Judson

MINAUDO MOVED, seconded by Morford to pay the 2012 Michigan Assessors Association Dues for Dennis Judson.

ACTION OF THE MOTION:

ROLLCALL VOTE:

AYES: Minaudo, Purkey, Morford, Noecker Peck, Gardner, and Matzke
NAYS: 0
Motion Carried

1-f. 2012 Meeting Dates

MINAUDO MOVED, seconded by Matzke to approve the 2012 Meeting Dates as presented by the Clerk.

ACTION OF THE MOTION:

AYES: 7
NAYS: 0
Motion Carried

1-g. 2012 Boards and Commissions

NOECKER MOVED, seconded by Purkey to accept the individuals on the Boards and Commissions.

DISCUSSION:

The terms for the Boards and Commissions are for a three (3) year staggered period except for the Board of Review which all members are appointed for the same two (2) year term.

2012 COMMISSIONS:

1. Zoning Board of Appeals:

- a. Edward Henneke – 01/01/2011 to 01/01/2014
- b. Richard Buell – 09/09/2010* to 01/01/2013
- c. James Sarka – 01/01/2011 to 01/01/2014
- d. Richard Vaughn – 01/01/2012 to 01/01/2015
- e. Scott Minaudo – 11/20/2008 to 11/20/2012

***Results of Vacancy**

2. Planning Commission:

- a. Mark Newman – 01/01/2012 to 01/01/2015
- b. Jerome Doyle – 01/01/2011 to 01/01/2014
- c. Robert Gensheimer – 01/01/2012 to 01/01/2015
- d. Richard Buell – 01/01/2010 to 01/01/2013
- e. Ronald Flowers – 01/01/2011 to 01/01/2014
- f. John Cuddeback – 01/01/2010 to 01/01/2013
- g. Mark Purkey – 11/20/2008 to 11/20/2012

3. Board of Review:

- a. Robert Myers – 01/01/2011 to 01/01/2013
- b. William Mills – 01/01/2011 to 01/01/2013
- c. Lyle Eavy – 01/01/2011 to 01/01/2013

ACTION OF THE MOTION:

AYES: 7

NAYS: 0

Motion Carried

1-h. **2012 Committees**

PURKEY MOVED, seconded by Morford to approve the 2012 Committees as presented.

FLUSHING TOWNSHIP COMMITTEE APPOINTMENTS FOR 2012

9-1-1 COMMITTEE

- Terry Peck
- Scott Matzke
- Scott Minaudo

MTA GENESEE COUNTY CHAPTER

- Julia Morford
- Pat Drozdowski

BUILDING/GROUNDS/BIDS COMMITTEE

- Terry Peck
- Julia Morford
- William Noecker

PARKS & RECREATION COMMITTEE

- Terry Peck
- Jack Wheatley
- Martin Slovack
- Joseph Wisniewski
- Mike Glover

CIVIL DEFENSE LIAISON OFFICER

- Chief Dale Stevenson

POLICE COMMISSIONER

- Terry Peck

POLICE SECRETARY

- Rebecca Harner

SENIOR CENTER COMMITTEE

- Ronald Flowers
- Dan Adamson
- Julia Morford

COMPENSATION

- Orville Yenior – 5 yr
- Donn Hinds – 4 yr
- Mike Glover – 3 yr
- Richard Vaughn – 2 yr
- Robert Gensheimer – 1 yr

PERSONNEL COMMITTEE

- Terry Peck
- Julia Morford
- William Noecker

CONDEMNED STRUCTURES

- Terry Peck

TOWNSHIPSEWER/WATER COMMITTEE

- Terry Peck

COMMUNITY DEVELOPMENT

- Terry Peck

WEB PAGE COMMITTEE

- Julia Morford
- William Westenbarger

CONTRACT NEGOTIATING/GRIEVANCE

- Terry Peck
- William Noecker

ELECTION COMMITTEE

BOARD OF TRUSTEES

Julia Morford
Scott Matzke
Scott Minaudo

Terry A. Peck
Julia A. Morford
William J. Noecker
Michael Gardner
Scott Matzke
Scott Minaudo
Mark Purkey

FINANCE COMMITTEE

William Noecker
Mark Purkey
Ken Shumate

PLANNING COMMISSION

Mark Newman
Jerome Doyle
Richard Buell
John Cuddeback
Ronald Flowers
Robert Gensheimer
Mark Purkey

FLUSHING TOWNSHIP ROADS

Terry Peck
Ronald Hammond

FREEDOM OF INFORMATION COORDINATOR

Julia A. Morford

ZONING BOARD OF APPEALS

Edward Henneke
Richard Vaughn
Richard Buell
Scott Minaudo
James Sarka

GENESEE COUNTY PARKS AND RECREATION

Terry Peck

GENESEE COUNTY ROADS/BRIDGES

Terry Peck
Ronald Hammond

BOARD OF REVIEW

Lyle Eavy
William Mills
Robert Myers

GENESEE COUNTY WATER/ WASTE

Terry Peck
William Noecker

METROPOLITAN PLANNING ALLIANCE

Terry Peck
Dan Adamson
Ronald Hammond, Alternate

ACTION OF THE MOTION:

AYES: 7
NAYS: 0
Motion Carried

1-i. Closure of Restrooms at the Flushing Township Nature Park

GARDNER MOVED, seconded by Minaudo to close the restrooms at the Flushing Township Nature Park (Nature Park) from December 8, 2011 through April 1, 2012.

DISCUSSION:

It was recommended to close the restrooms at the Nature Park for the period of December 8, 2011 through April 1, 2012, due to the cost of heat and water for the restrooms which would save \$150; the restrooms have never been closed during the winter months.

The Genesee County Parks on McKinley Road has porta-pottys but no running water. The township would be saving \$150 but with a porta-potty the township would be saving \$50. It was recommended to get the porta-potty for the Nature Park.

ACTION OF THE MOTION:

AYES: 7
NAYS: 0
Motion Carried

AMENDMENT TO THE MOTION:

PURKEY MOVED, seconded by Matzke to have a porta-potty at the Nature Park during the months of December 8, 2011 through April 1, 2012 while the restrooms were closed.

DISCUSSION:

It was recommended to check the prices because some of the regular services for the porta-potty would not be needed in the winter months.

ACTION OF THE MOTION:

ROLLCALL VOTE:

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

NAYS: 0

Motion Carried

1-j. Amendment to the Hall Rental Deposit

MORFORD MOVED, seconded by Noecker to keep the hall rental deposit at \$50 and increase the hall rental by \$10 which would be as follows: residents from \$75 to \$85; non-residents from \$125 to \$135.

DISCUSSION:

Since the \$50 deposit is an “in-out” figure, it was felt by the Accountant to keep the deposit at \$50 which would make it easier for accounting purposes as well as for the individuals renting the hall.

ACTION OF THE MOTION:

ROLLCALL VOTE:

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

NAYS: 0

Motion Carried

1-k. Closure of the Main Office for Employees on Monday, December 26, 2011 and Monday, January 2, 2012

PURKEY MOVED, seconded by Noecker to close the Flushing Township Office on Monday, December 26, 2011 with employees using vacation time; on January 2, 2012 the office will be closed and the employees will be paid for that day.

DISCUSSION:

After calling other municipalities and legal offices, it was determined that the post office will be closed both dates (December 26, 2011 and January 2, 2012) along with the County offices. Past practices have been that if the holiday falls on Sunday, the following Monday is considered the legal holiday.

The current Teamsters Contract does not address the issue. A board member recommended using vacation days for both dates.

ACTION OF THE MOTION:

ROLLCALL VOTE:

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

NAYS: Gardner

Motion Carried

1-l. 2012 MTA Educational Conference and Expo Registration

PURKEY MOVED, seconded by Noecker that Flushing Township only pay the hotel cost for Wednesday night for any of the Board Members.

DISCUSSION:

A lot of information can be obtained by going to the Conference; most of the time, there are several seminars going on at the same time. Attorney Steve Moulton (Attorney Moulton) drives down for the one (1) day Attorney’s Conference.

ACTION OF THE MOTION:

ROLLCALL VOTE:

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

NAYS: 0

Motion Carried

1-m. Resolution for IRS-457 Plan Amendments

PURKEY MOVED, seconded by Morford to adopt the resolution to implement the amendments to the 457 Plan required by the Internal Revenue Service. There will be a cost of \$250 from Lloyd Abbotts (Jim Wood) which would cover the amendments and change the previous Treasurer on the Plan to William J. Noecker and keep Karla Carpenter so there will be two (2) Trustees.

DISCUSSION:

The plan is strictly a 457 Plan which is a voluntary deduction from employees and board members pay wages. The program was formerly "ING" but the former Board decided to change to Lloyd Abbotts.

ACTION OF THE MOTION:

ROLLCALL VOTE:

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

NAYS: 0

Motion Carried

1-n. Resolution for Street Lights – Consumers Energy

GARDNER MOVED, seconded by Morford to have the Supervisor sign the *Resolution* and *Authorization for Change in Standard Lighting Contract* with Consumer's Energy regarding the replacement of burned out street lights.

DISCUSSION:

Flushing Township received a letter from Consumer's Energy, a year ago, regarding three (3) options the Township could take when street lights needed to be replaced: 1) put in replacements at no cost to the Township, or 2) put in a choice of two (2) different types of lights which would be replaced at a higher cost. The Board had voted to maintain what the township currently had and not do anything when the lights burned out, they would be replaced by Consumer's.

The purposed *Resolution* and *Authorization for Change in Standard Lighting Contract* has to be signed by the Supervisor and sent back to Consumer's Energy so the monthly statement will reflect a lower charge for the street lights.

Two lights (2) have been changed so far; the same procedure (*Resolution* and *Authorization to Change Contract*) will take place every time a street light is replaced.

ACTION OF THE MOTION:

AYES: 7

NAYS: 0

Motion Carried

1-o. Refrigerator for Board Room Kitchen

The Clerk reported that for the past six (6) or seven (7) months there have been problems with the refrigerator in the Board Room Kitchen. Thanks to Bruce Klipa who has checked out the refrigerator, everything seems to be working properly at the time. The issue will be postponed for one (1) month.

1-p. Police Issues

The Supervisor has called a Special Board of Trustees Meeting for Wednesday, December 14, 2011 at 7:00 p.m. to review a litany of police issues such as arbitration, grievances, and lawsuits.

GARDNER MOVED, seconded by Noecker that prior to the meeting to rescind any and all contracts offered to the Chief of Police, the Sergeants, and the Police Officers Union (POLC).

DISCUSSION:

It was felt by some that the motion would not be necessary because the case is going into arbitration and nothing is on the table. It was also felt that it was not necessary to rescind because it becomes an agreement, both sides have to take it back to their unit bargain and then back to the Township Board for approval before it becomes binding. There was a legal concern regarding the last best offer.

Attorney Moulton stated an offer could be rescinded; Attorney Moulton recommended getting with the Labor Attorney before the proposed motion was made. There was no point in the motion. Attorney Moulton stated the Township was so far down the road dealing with the patrol officers' contract and who had been counseled by Labor Attorney Steve Schultz (Attorney Schultz), he (Attorney Moulton) would want an opinion from Attorney Schultz on the motion.

It was asked by a Board Member if the last offer from any of the parties is accepted, is the Township bound by the board to accept it? No, not until the Board votes on the issue.

Attorney Moulton could not recommend the adoption of the motion for any of the three (3) situations; the only real knowledge Attorney Moulton has is with the Police Chief's Contract and he (Attorney Moulton) can't see any reason to make the motion regarding the contract. Attorney Moulton doesn't have any knowledge as to Sergeant Fairchild's contract and only a brief amount of knowledge regarding the other because another attorney is handling the issue. Attorney Moulton stated that even if he knew nothing, he would not recommend the motion.

NOECKER WITHDREW HIS SECONDED SO THE MOTION DIED FROM LACK OF SUPPORT.

1-o. METRO Act

MORFORD MOVED, seconded by Purkey to accept the METRO Act Contract by having the designated person sign the Contract and then send back to the Company.

DISCUSSION:

The METRO Act is a yearly event where the Supervisor signs the original contract and then sent back to the company; this pertains to permits from utility companies who do work in Flushing Township; the Genesee County Road Commission (Road Commission) takes care of the permits on behalf of Flushing Township.

ACTION OF THE MOTION:

AYES: 7
NAYS: 0
Motion Carried

COMMITTEE REPORTS:

None

REPORTS:

1. **Treasurer's Report:** As submitted.
 - a. Genesee County Land Bank: three (3) parcels have been received from the Genesee County Land Bank; Flushing Township has until December 30, 2011 to either accept or reject. If the Township doesn't reject the offer, then it becomes the Townships property:
 1. Home on Mt. Morris Road – one (1) acre lot; SEV \$33,000; one car unattached garage; the property is high and dry; a lot of trees and nice yard; needs repairs; four (4) foot of water in the basement; west of Consumer's Power Station
 2. Vacant Parcel on Stanley Road – one (1) acre parcel on the North side of Stanley Road East of Railroad Tracks; a house is located next door to the parcel
 3. Twenty (20) Foot Swamp on Seymour Road – “v” shape parcel by the railroad tracks on Seymour Road across from the Flushing Bus Barn; located on the

East (of Seymour Road) side where the bus drivers park; no retail value and not buildable; recommended by Attorney Moulton to contact the Flushing Community Schools Bus Barn to see if they would like the property; then pass through to the school.

PURKEY MOVED, seconded by Matzke for the Supervisor to look into the piece of property, make a determination as to whether or not to keep the house, contact the Flushing Board of Education to see if they would be interested in the “v” shape property, and make the best decision then contact the County.

ACTION OF THE MOTION:

AYES: 7

NAYS: 0

Motion Carried

- b. Legal Fees – legal fees document available to the public located on the back table.

8:00 P.M. – OPEN FOR PUBLIC COMMENTS

Two (2) individuals gave their comments.

8:05 P.M. - CLOSED FOR PUBLIC COMMENTS

BOARD COMMENTS:

1. **MATZKE** wished everyone a very Merry Christmas.
2. **PURKEY** wished everyone a Merry Christmas and to make sure everyone tells the office employees “Merry Christmas”.
3. **NOECKER** thanked the Compensation Commission for their work; he (Noecker) helped eliminate pensions, café plan, etc when he came into office (2009); Compensation Commission has made decisions that will cut twenty (20%) percent from the Supervisor, Clerk, and Treasurer; Trustees will receive a fifty (50%) cut.
4. **MINAUDO** wished everyone a Merry Christmas and a Happy New Year.
5. **MORFORD** reminded everyone about the February 28, 2012 *Republican Party Presidential Primary* where everyone has to declare a party; Merry Christmas to all.
6. **SUPERVISOR PECK’S COMMENTS:**
 - a. Compensation Commission: “thank you” to everyone on the Compensation Commission for serving on the Commission and having the best interest at heart; Commission only meets in October of the odd year; In November 2012 new elected officials will take office.
 - b. Legal Fees: it has been a very trying year; still looking at having a police contract; meetings are set for December; a hard process – already paid \$27,000 on lawyer cost and not finished; every time the township has to prepare for a lawsuit and go to trial it costs \$6,000 to \$8,000; there are two (2) possible lawsuits, one (1) arbitration in January, and another grievance; need to have the officers work together; gave the example of working Christmas Day – Chief does not have the authority to have the officers re-schedule their days off; would like to get close to signing an agreement; even if sign an agreement doesn’t mean the lawsuits and grievances will end.
 - c. Roads: Stanley Road and Coldwater Road need to be chipped and sealed which will add five (5) years to the road.
 - d. Leaf Pick-up: “thank you” for the compliments that have been received regarding leaf pickup; most of the subdivisions were very pleased; there will be a meeting with Richfield Equities in September 2012 to resolve the problems going forward; feedback has been very positive.
 - e. Paving: next year would like to pave Carpenter Road from Deland Road to the High School, which is 1.4 miles; after Carpenter Road, which will take care of the main roads in the Township, looking to paving Frances Road and Potter Road which will have to be coordinated with Montrose Township and Clayton Township, respectively.

- f. Dillon Road Resident: a resident came into the Township Office with a petition signed by all the residents between Coldwater Road and Carpenter Road on Dillon Road, wanting the road paved. An alternative method would be to have a special assessment where the residents would pay half and the township would pay half. (The residents want to go on record requesting to have Dillon Road paved).
- g. New Genesee County Road Commission Forman: great guy to work with always wanting to know how he can help Flushing Township.

THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, JANUARY 12, 2013 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.

ADJOURNMENT: PURKEY MOVED, seconded by Gardner to adjourn the meeting at 8:20 p.m.

JULIA A. MORFORD, Clerk

TERRY A. PECK , Supervisor

APPROVED DATE: _____

12/08/2011 Regular Min