

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

BOARD OF TRUSTEES MINUTES

DATE: JUNE 13, 2013

TIME: 7:00 P.M.

PHONE: 810-659-0800

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

ADMINISTRATION MEMBERS

SUPERVISOR: Rian R. Birchmeier

CLERK: Julia A. Morford

TREASURER: Maryion T. Lee

TRUSTEES

Shirley D. Gage

Bonnie Jean Martinson

Scott R. Matzke

Scott P. Minaudo

TOWNSHIP ATTORNEY:

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

MEETING CALLED TO ORDER at 7:03 p.m. by **SUPERVISOR RIAN R. BIRCHMEIER** with Roll Call and the Pledge of Allegiance to the American Flag.

ROLL CALL: Rian R. Birchmeier, Julia A. Morford, Maryion T. Lee, Shirley D. Gage, Bonnie Jean Martinson, Scott R. Matzke, Scott P. Minaudo, and Attorney Steve Moulton

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Fifteen (15) other individuals

ADOPT THE AGENDA: MATZKE MOVED, seconded by Gage to adopt the Agenda as submitted.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, Morford, and Birchmeier

NAYS: Minaudo and Martinson

Motion Carried.

APPROVAL OF PREVIOUS MINUTES:

A. **MATZKE MOVED**, seconded by Lee to approve the Minutes of May 8, 2013 as presented.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Martinson, Gage, Lee, Morford, and Birchmeier,

NAYS: Minaudo

Motion Carried.

APPROVAL OF PAYMENT OF BILLS: MATZKE MOVED, seconded by Lee to approve the payment of the bills as presented.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Gage, Lee, Morford, Birchmeier, and Matzke

NAYS: Minaudo and Martinson

Motion Carried.

7:25 P.M. – OPEN FOR PUBLIC COMMENTS FOR NON AGENDA ITEMS:

Three (3) individuals gave their comments.

7: 28 P.M. – CLOSED FOR PUBLIC COMMENTS FOR NON AGENDA ITEMS

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1 – a. Second Reading of AN ORDINANCE REGULATING THE TRANSPORTATION OR POSSESSION OF USABLE MARIJUANA; TO MAKE VIOLATION A MISDEMEANOR; PENALTY

MORFORD MOVED, seconded by Lee to approve the second reading of AN ORDINANCE REGULATING THE TRANSPORTATION OR POSSESSION OF USABLE MARIJUANA; TO MAKE VIOLATION A MISDEMEANOR; PENALTY

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, Morford, and Birchmeier

NAYS: Martinson and Minaudo

Motion Carried

2 – b. Second Reading of AN ORDINANCE TO AMEND AND RESTATE SECTIONS 17-1 THROUGH 17-5 OF THE CODE OF ORDINANCES REGARDING THE IMPOUNDMENT OF VEHICLES AND THE PROCEDURES FOR THE RELEASE OF SAME

MORFORD MOVED, seconded by Lee to approve the second reading of AN ORDINANCE TO AMEND AND RESTATE SECTIONS 17-1 THROUGH 17-5 OF THE CODE OF ORDINANCES REGARDING THE IMPOUNDMENT OF VEHICLES AND THE PROCEDURES FOR THE RELEASE OF SAME

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, Morford, and Birchmeier

NAYS: Martinson and Minaudo

Motion Carried

3 - c. Approval of 2012-2013 Fiscal Year End Budget

LEE MOVED, seconded by Morford to approve the 2012-2013 Fiscal Year End Budget.

4 - d. Discussion to Add Line Item “PEG Services”

LEE MOVED, seconded by Gage to amend the General Fund Budget 2013-2014 to add line item “*PEG Services*” to Public Services Department in the amount of \$30,000 and reduce the General Fund Balance.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, Morford, and Birchmeier

NAYS: Martinson and Minaudo

Motion Carried

5 - e. Proposed Contract for Flushing Township Police Chief

LEE MOVED, seconded by Morford to approve the contract for Brian Fairchild to be Chief of the Flushing Township Police.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, Morford, and Birchmeier

NAYS: Minaudo and Martinson

Motion Carried

6 - f. Approval for Flushing Township Police Department to become a Participating Member of the Law Enforcement Officers Regional Training Commission (LEORTC)

GAGE MOVED, seconded by Matzke to grant approval for the Flushing Township Police Department to become a participating member of the Law Enforcement Officers Regional Training Commission (LEORTC).

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Birchmeier, Matzke, Martinson, Gage, Lee, and Morford

NAYS: Minaudo

Motion Carried.

7 - g. Establishment of the Township Police Department Funding.

LEE MOVED, seconded by Morford that the Flushing Township Board approve the advancement from the Water Fund of \$120,000 at .5% interest for 4 years with an annual payment of \$33,000 to repay the Fund.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Lee, Gage, Matzke, Birchmeier, Morford,

NAYS: Martinson and Minaudo

Motion Carried.

8 – h.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Lee, Gage, Matzke, Birchmeier, Morford,

NAYS: Martinson and Minaudo

Motion Carried.

9 – i.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Lee, Gage, Matzke, Birchmeier, Morford,

NAYS: Martinson and Minaudo

Motion Carried.

10 - j.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Lee, Gage, Matzke, Birchmeier, Morford,

NAYS: Martinson and Minaudo

Motion Carried.

11 – k.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Lee, Gage, Matzke, Birchmeier, Morford,

NAYS: Martinson and Minaudo

Motion Carried.

12 – l.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Lee, Gage, Matzke, Birchmeier, Morford,

NAYS: Martinson and Minaudo

Motion Carried.

COMMITTEE REPORTS:

FINANCIAL REPORT:

MORFORD MOVED, seconded by to postpone the approval of the Financial Report for May 2013.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, Morford, and Birchmeier

NAYS: Minaudo and Martinson

Motion Carried

BOARD COMMENTS:

None

10:03 P.M. - OPEN FOR PUBLIC COMMENTS

Two (2) individuals gave comments.

10:05 P.M. - CLOSED FOR PUBLIC COMMENTS

THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, JULY 11, 2013 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.

ADJOURNMENT: Due to lack of business issues, **SUPERVISOR BIRCHMEIER** adjourned the meeting at 10:05 p.m.

JULIA A. MORFORD, Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE: _____

06/13/2013 Regular Min