

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: February 12, 2015

TIME: 6:30 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

ADMINISTRATION:

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

- I. **MEETING CALLED TO ORDER** at 6:30 p.m. by **SUPERVISOR RIAN BIRCHMEIER** with Roll Call and the Pledge of Allegiance to the American Flag.
- II. **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: Seven (7) other interested individuals
- III. **UNFINISHED BUSINESS**
 - A. **PUBLIC HEARING** – Pursuant to MCL 41.724(1) to Tentatively Create a Special Assessment District to Repair and Repave the Roads in Krystal Creek Subdivision

Supervisor Birchmeier opened the Public Hearing at 6:32 p.m.

Juanita Wells of 8159 Shady Brook Lane, Flushing, MI 48433 spoke regarding the process which was used to notify all residents of the Krystal Creek Subdivision of the intent to create a special assessment district. Attorney Steve Moulton briefly explained the process pointing out that the required number of signatures of the affected residents was less than 50%.

Clerk Morford notification had been posted in the Flint Journal, on the Township Web Site and at the Township Hall. She also had the list of residents who had received notification and only three had been returned as unable to deliver. She further pointed out that a Lawrence Wells of 8159 Shady Brook Lane, Flushing, MI 48433 had been mailed a notice.

Mr. Jeff Morgan of 3154 Bending Brook, Flushing, MI 48433 stated signatures were collected on the petition until they had reached 55% of the residents.

Attorney Moulton stated a petition signed by 20% of the affected property owners would be sufficient to trigger the initial consideration by the Board of a Special Assessment District.

The public hearing to create a Special Assessment District in Krystal Creek Subdivision was closed at 6:40 p.m.

Mr. Richard Hill from the Genesee County Road Commission was present to answer any questions there might be about the project. Attorney Moulton asked if the cost estimate from the County included repair or replacement of any catch basins. Mr. Hill stated the estimate included any of those repairs or replacements. Attorney Moulton pointed out the township had just received a proposal from the County to repair two catch basins within the Special Assessment District. Mr. Hill stated the Township should reject that proposal as it would be taken care of in the Special Assessment District.

Attorney Moulton read the following resolution into the record:

IT IS HEREBY RESOLVED:

1. The Krystal Creek Special Assessment District is hereby established for the purpose of paying for the repair and repaving of the above described roads in Krystal Creek.
2. The Krystal Creek Special Assessment District shall be comprised of the 72 parcels of real property as described in the attached preliminary Tax Roll.
3. The estimated total cost of the improvement is \$300,000, initially to be paid by the Charter Township of Flushing pursuant to contract with the Genesee County Road Commission.
4. The Charter Township of Flushing shall be reimbursed the total cost of the improvement to be allocated equally among the 72 affected properties, comprising the Special Assessment District, to be repaid in 10 equal annual installments, with fixed interest of 3 percent per year, to be added to the annual ad valorem property tax bills issued by the Township with respect to each of the affected properties.

SUPERVISOR BIRCHMEIER MOVED, supported by Trustee Martinson to adopt the aforementioned resolution which Attorney Moulton read into the record.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

IV. PUBLIC COMMENTS – There were no public comments

V. BOARD COMMENTS:

Board comments were given by Chairman Birchmeier

VI. NEXT REGULAR MEETING IMMEDIATELY FOLLOWING

VII. ADJOURNMENT

TREASURER LEE MOVED, supported by Clerk Morford to adjourn. Supervisor Birchmeier adjourned the meeting at 7:03 p.m.

JOYCE A. WILSON, Deputy Clerk for Julia A. Morford, Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE: _____

Corrected for web 02 12 2015 spec bd