

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: FEBRUARY 24, 2015

TIME: 6:15 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 6:15 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, and Attorney Steve Moulton

MEMBERS ABSENT: Scott P. Minaudo

OTHER INDIVIDUALS PRESENT: Nine (9) other interested individuals

III. ADOPTION OF THE AGENDA FOR FEBRUARY 24, 2015:

BIRCHMEIER MOVED, seconded by Martinson, to amend the Agenda to include "adopt the Agenda for the Special Board of Trustees for February 24, 2015."

MORFORD MOVED, seconded by Matzke, to remove the minutes until the next regular meeting because they haven't been posted on the Web.

BIRCHMEIER MOVED, seconded by Martinson, to postpone the approval of the Minutes from February 12, 2015 of the Special Meeting at 6:30 p.m. and Regular Scheduled Meeting at 7:00 p.m.

**ACTION ON THE MOTION TO POSTPONE MINUTES
ROLL CALL VOTE:**

AYES: Matzke, Martinson, Gage, Lee, Morford, and Birchmeier
NAYS: 0
ABSENT: Minaudo
MOTION CARRIED.

MARTINSON MOVED, seconded by Birchmeier, to change the Title of the Agenda to “Agenda for Special Meeting of the Board of Trustees.”

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Martinson, Gage, Lee, Morford, Birchmeier, and Matzke
NAYS: 0
ABSENT: Minaudo
MOTION CARRIED.

BIRCHMEIER MOVED, seconded by Matzke, to amend the Agenda at the very bottom to say “Special Meeting Agenda 02 24 2015 at 6:15 p.m.”

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Birchmeier and Martinson
NAYS: Gage, Lee, Morford, and Matzke
ABSENT: Minaudo
MOTION FAILED

MATZKE MOVED, seconded by Lee, to adopt the Agenda as presented.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Morford, Birchmeier, Matzke, Martinson, Gage, and Lee
NAYS: 0
ABSENT: Minaudo
MOTION CARRIED.

IV. NEW BUSINESS:

1. **Consider and Act Upon Proposal(s) for Insurance Coverages, to Replace Existing Coverages, Cancelled Effective February 25, 2015**

MATZKE MOVED, seconded by Gage, that the Flushing Township Board approve replacing the existing insurance coverage for Elected Officials and Employee Practices Liability Insurance with Ironshore Specialty Insurance Company at a price of \$41,025 effective February 25, 2015 to February 25, 2016.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, and Morford
NAYS: Birchmeier and Martinson
ABSENT: Minaudo
MOTION CARRIED.

V. 6:20 P.M. – OPEN FOR PUBLIC COMMENTS:

One (1) individual gave comments

6:24 P.M. - CLOSED FOR PUBLIC COMMENTS

VI. BOARD COMMENTS:

None

VII. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, MARCH 12, 2015 AT 7:00 P.M.

XI. ADJOURNMENT: Supervisor Birchmeier adjourned the meeting at 6:31 p.m.

JULIA A. MORFORD, Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE _____

02 24 2015 Spec insurance bd 02 24 2015