

CHARTER TOWNSHIP OF FLUSHING

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

DATE: JANUARY 14, 2016

TIME: 7:00 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 7:00 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, Scott Matzke, Bonnie Jean Martinson, Scott P. Minaudo, and Attorney Steve Moulton
MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Seventeen (17) other individuals present

ADOPTION OF THE AGENDA FOR JANUARY 14, 2016:

TRUSTEE MINAUDO MOVED, supported by Trustee Gage to adopt the agenda as presented.

TRUSTEE MATSKE MOVED, supported by Treasurer Lee to remove Items E. and H. from the agenda under New Business.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Morford and Lee

NAYS: Minaudo, Birchmeier and Martinson

MOTION CARRIED

TRUSTEE MARTINSON MOVED, supported by Supervisor Birchmeier to amend Item F. to state, Superintendent to appoint a “Flushing Township Resident” to the Board of Review, to replace an existing member, who will be resigning.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

TREASURER LEE MOVED, supported by Trustee Matzke to add after Item B. a resolution determining the Supervisor in violation of Resolution No. 15-21, and authorizing enforcement of Resolution No. 15-21. This will become Item C.

ACTION ON THE MOTION
ROLL CALL VOTE:
AYES: Gage, Lee, Matzke, Minaudo and Morford
NAYS: Martinson and Birchmeier
MOTION CARRIED

TREASURER LEE MOVED, supported by Trustee Minaudo to move Item A. Legal Services of Eastern Michigan by Program Manager Patricia Baird to Public Comments and allow her the time to give her presentation.

ACTION ON THE MOTION
ROLL CALL VOTE:
AYES: Gage, Lee, Martinson, Matzke, Morford and Minaudo
NAYS: Birchmeier
MOTION CARRIED

CLERK MORFORD MOVED, supported by Trustee Matske to add to the agenda under New Business, an item to amend the Zoning Board of Appeals 2016 Meeting dates by changing the May meeting date from May 3, 2016 to May10, 2016 due to an election on May 3rd.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

SUPERVISOR BIRCHMEIER MOVED, supported by Trustee Martinson to amend the original motion and change Superintendent’s Report to “Acting” Superintendent’s Report.

ACTION ON THE MOTION
ROLL CALL VOTE:
AYES: Birchmeier, Minaudo and Martinson
NAYS: Matzke, Morford, Lee and Gage
MOTION FAILED

TRUSTEE MATSKE MOVED, supported by Trustee Martinson to approve the agenda as amended.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: Birchmeier

MOTION CARRIED

Supervisor Birchmeier moved the December 10, 2015 approval of minutes and the Payment of Bills to Item H. under New Business.

III. PUBLIC COMMENTS

7:24 P.M. OPEN FOR PUBLIC COMMENTS

~~Three Individuals gave comments~~ *Two Individuals and Patricia Baird of Legal Services of Eastern Michigan gave comments.*

8: 01 P.M. CLOSED FOR PUBLIC COMMENTS

IV. There were no items for Unfinished Business

V. NEW BUSINESS

1. The following items may be the subject and possible action of the Board:

A. PUBLIC HEARING – 2016-2017 BUDGET

Clerk Morford opened the Public Hearing at 8:02 P.M. for the 2016-2017 Budget.

Jean Shingledecker questioned the amount of reimbursement from the water fund going up since the Supervisor wasn't in the office. Treasurer Lee stated other people were performing his duties.

Fred Thorsby questioned who prepared the budget. Treasurer Lee stated it came out of her office with many people contributing to its preparation.

Gary McGrath spoke in support of increasing the police officers' life insurance.

Clerk Morford closed the Public Hearing at 8:13 P.M.

TREASURER LEE MOVED, supported by Trustee Matzke, approval of the proposed budget for 2016-17 by this board.

CHARTER TOWNSHIP OF FLUSHING

BUDGET RESOLUTION FOR FISCAL YEAR 2016-2017

At a regular meeting of the Township Board of Flushing Charter Township, Genesee County, Michigan ("Township"), held at 6524 N. Seymour Road, Flushing, Michigan 48433, on the 14th day of January, 2016, at 7:00 p.m., Eastern Standard Time.

PRESENT: Rian R. Birchmeier, Julia A. Morford, Maryion T. Lee, Shirley D. Gage, Scott Matzke, Bonnie Jean Martinson, and Scott Minaudo
ABSENT: None

The following resolution was offered by Treasurer Lee and supported by Trustee Matzke:

WHEREAS, the Charter Township Act, MCL 42.1 *et seq*, as amended, requires the Township to prepare a detailed budget for the upcoming fiscal year; and

WHEREAS, the Uniform Budgeting and Accounting Act, MCL 141.421 *et seq*, as amended, which is applicable to the Township, requires that the Township pass a general appropriations act setting forth certain information for the upcoming fiscal year; and

WHEREAS, the Township Board of Flushing Charter Township (the "Board") seeks to adopt a resolution, which shall be known as the "2016-17 General Appropriations Act," which authorizes the Township to levy and collect taxes and authorize the spending of the money collected in the manner set forth below and in the approved budget document.

THEREFORE, BE IT RESOLVED by the Township Board of Flushing Charter Township, Genesee County, Michigan, as follows:

1. This resolution shall be known as the "Flushing Township 2016-17 General Appropriations Act."
2. The Treasurer as the Board designated Budget Administrator shall perform the duties enumerated in MCL 141.412 & 413.
3. The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in MCL 141.412 & 413.
4. Pursuant to the Uniform Budgeting and Accounting Act, MCL 141.412 & 413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on January 3, 2016, and a public hearing on the proposed budget was held on January 14, 2016.
5. The Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll at an allocated millage of .5 mills for Township operations along with voter authorized millage of 3.3803 for police purposes.
6. The Board adopts the 2016-17 fiscal year budget for the various funds by Department. The Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Department.
7. Pursuant to MCL 41.75, as amended, all claims (bills) against the Township shall be approved by the Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior

to approval by the Board to avoid late penalties, service charges and interest, and payroll in accordance with the approved salaries and wages adopted in this appropriations act. The Board shall receive a list of claims (bills) paid prior to approval so that they may be approved at the next Board meeting.

8. Estimated total revenues and expenditures for the various funds of the Township are:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General	1,396,275	1,555,650
Police	991,500	923,850
Drug Enforcement	35	5
Trash	460,000	452,400

GENERAL FUND

REVENUE	
Taxes	228,000
Licenses and Permits	4,800
State Shared Revenue	782,600
Interest and Rentals	363,475
Other Revenue	17,400
Total Revenue and Other Sources	1,396,275
EXPENDITURES	
103 Township Board	276,652
175 Supervisor's Office	44,150
215 Clerk	51,750
201 Accounting	100,070
209 Assessing	128,828
215 Elections	24,000
253 Treasurer	119,800
265 Township Hall	67,200
270 Hall Rental Expenses	2,800
299 Public Service	600,000
218 Clerical-Water Dept	64,650
223 Zoning/Ordinance	900
670 Park	54,850
677 Dental	16,000
678 Vision	4,000
Total Expenditures and Other Uses	1,555,650
Net Revenues Under Expenditures	-159,375

Est Beginning Fund Balance	1,186,884
Ending Fund Balance	1,027,509

POLICE FUND

REVENUE	991,500
EXPENDITURES	923,850
Net Revenues Over Expenditures	67,650
Est Beginning Fund Balance	425,459
Ending Fund Balance	493,109

SOLID WASTE FUND

REVENUE	460,000
EXPENDITURES	452,400
Net Revenues Over Expenditures	7,600
Est Beginning Fund Balance	155,177
Ending Fund Balance	162,777

9. The Township Clerk shall provide the Board at the Board meeting immediately following the end of each fiscal quarter and at the final Board meeting of the fiscal year, a report of fiscal year-to-date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

10. Whenever it appears to the Budget Administrator or the Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures will exceed an appropriation, the Township Treasurer shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

11. Appropriations will be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any order for expenditures that exceed appropriations.

Yeas: Gage, Lee, Morford and Matzke

Nays: Martinson, Birchmeier and Minaudo

WHEREAS, the Township’s Personnel Director was informed by a Memo (Exhibit 1) dated December 1, 2015, from Teamsters Local 214, that the Supervisor was present at the Township offices Tuesday, November 17, 2015, for a period of time after 8 AM and prior to 6 PM; on Wednesday, November 25, 2015, from 1:45 PM through 4:05 PM; and, Tuesday, December 1, 2015, from prior to 8 AM through 9:28 AM; and,

WHEREAS, the issue of the Supervisor’s presence at the Township offices on the above stated occasions was discussed among the board members, including the Supervisor, at the December 10, 2015 meeting of the Board of Trustees and it was explicitly stated by several board members that any further violations of the previously adopted Resolution would result in the Board of Trustees taking action to enforce the provisions of the Resolution; and,

WHEREAS, the Supervisor appeared at the Township offices on Thursday, January 14, 2016, and, despite the request of the Township Superintendent that he leave as required by the Resolution, stated he had every right to be at the Township offices as “he interprets the Resolution differently...” and, after setting up a camera focused outward from the doorway of the Supervisor’s office remained at the offices for several hours; and,

WHEREAS, the Township Superintendent has been informed by Teamsters Local 214 that, as a result of the Supervisor’s violation of the terms of the Resolution, the previous grievances will be reinstated along with the submission of at least one additional grievance;

IT IS HEREBY DETERMINED AND RESOLVED:

1. The Supervisor has willfully violated an express provision of the Resolution.
2. Effective administration of the Township requires immediate enforcement of the Resolution.
3. On behalf of the Township, the Board of Trustees authorizes immediate enforcement of the Resolution, including the filing of a complaint with the Genesee County Circuit Court seeking an order of mandamus compelling the Supervisor to comply with all provisions of the Resolution, including authorizing the physical removal of the Supervisor from the Township offices and otherwise taking such measures as to preclude the Supervisor’s presence at the Township offices consistent with the Resolution.

YES:

NO:

ABSENT:

THE RESOLUTION IS DECLARED _____ ADOPTED _____ NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on _____, 2016, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Maryion Lee,
Flushing Township Treasurer

Dated:

Julia Morford,
Flushing Township Clerk

Dated:

TRUSTEE MINAUDO MOVED TO AMEND THE MOTION, supported by Clerk Morford to postpone Item B until the next Board meeting.

TREASURER LEE MOVED TO AMEND THE AMENDED MOTION, supported by Trustee Gage to include in the amended motion, if the Supervisor would commit to stay out of the office until we meet to discuss the matter.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Minaudo, Matzke, Gage, Morford and Lee

NAYS: Martinson and Birchmeier

MOTION CARRIED

C. Motion to approve the Fiscal Quarterly Budget for December 31, 2015 – Treasurer Lee

TREASURER LEE MOVED, supported by Clerk Morford to approve the Fiscal Quarterly Budget for December 31, 2015.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Morford and Lee

NAYS: Minaudo, Birchmeier and Martinson

MOTION CARRIED

D. Motion to approve **Resolution 15-34** (Resolution to Authorize Contracting with the Genesee County Road Commission for the Repair of one (1) Catch Basin at 8299 Apple Blossom Lane) and **Resolution 15-35** (Resolution to Authorize Contracting with the Genesee County Road Commission for the Repair of one (1) Catch Basin at 5307 Applewood Drive – Treasurer Lee

TREASURER LEE MOVED, supported by Trustee Minaudo to approve Resolution 15-34 and 15-35 as stated below:

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN

RESOLUTION NO. 15-34

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE
COUNTY ROAD COMMISSION FOR THE REPAIR OF ONE (1) CATCH BASIN AT
8299 APPLE BLOSSOM LANE

WHEREAS, the Genesee County Road Commission has determined that one (1) Catch Basin located in Flushing Township, identified below, is in need of repair; and,

WHEREAS, it would be prudent to effect repairs to the catch basin; and,

WHEREAS, the cost for repair of the Catch Basin is to be allocated equally between the Township and the Genesee County Road Commission;

IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for repair of the following Catch Basin, with the scope of the work to be determined by the Genesee County Road Commission:

(A) One (1) catch basin at 8299 Apple Blossom Lane
2. The Township Superintendent and/or Clerk are authorized to sign, on behalf of the Township, contracts or work orders to be prepared by the Genesee County Road Commission to provide labor and material for the repair of the above identified catch basin.
3. The total cost to be allocated under the contract to the Township for the repair of the Catch Basin shall be 50% of the actual cost of repair and the Township's share shall not exceed \$2,800, as set forth in the Catch Basin Cost Estimate which is attached and incorporated as part of this Resolution.
4. Authorization is granted for the Township's expenditure of an amount not to exceed \$2,800 for repair of one Catch Basin to be allocated to such budget line item as the Board determines.

YES: _____

NO: _____

ABSENT: _____

THE RESOLUTION IS DECLARED _____ ADOPTED _____ NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on the _____ day of _____, 20____, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Maryion Lee
Acting Township Superintendent

Dated:_____

Julia Morford,
Flushing Township Clerk

Dated:_____

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN

RESOLUTION NO. 15-35

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE COUNTY ROAD COMMISSION FOR THE REPAIR OF ONE (1) CATCH BASIN AT 5307 APPLEWOOD DRIVE

WHEREAS, the Genesee County Road Commission has determined that one (1) Catch Basin located in Flushing Township, identified below, is in need of repair; and,

WHEREAS, it would be prudent to effect repairs to the catch basin; and,

WHEREAS, the cost for repair of the Catch Basin is to be allocated equally between the Township and the Genesee County Road Commission;

IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for repair of the following Catch Basin, with the scope of the work to be determined by the Genesee County Road Commission:
 - (A) One (1) catch basin at 5307 Applewood Drive
2. The Township Superintendent and/or Clerk are authorized to sign, on behalf of the Township, contracts or work orders to be prepared by the Genesee County Road Commission to provide labor and material for the repair of the above identified catch basin.
3. The total cost to be allocated under the contract to the Township for the repair of the Catch Basin shall be 50% of the actual cost of repair and the Township's share shall not exceed \$2,800, as set forth in the Catch Basin Cost Estimate which is attached and incorporated as part of this Resolution.
4. Authorization is granted for the Township's expenditure of an amount not to exceed \$2,800 for repair of one Catch Basin to be allocated to such budget line item as the Board determines.

YES: _____

NO: _____

ABSENT: _____

THE RESOLUTION IS DECLARED _____ ADOPTED _____ NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on the _____ day of

_____, 20____, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Maryion Lee
Acting Township Superintendent

Dated:_____

Julia Morford,
Flushing Township Clerk

Dated:_____

**ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

- E. Motion for the Superintendent to appoint a resident of the Township of Flushing for the Board of Review, to replace an existing member, who will be resigning. – Clerk Morford

CLERK MORFORD MOVED, supported by Trustee Gage, for the Superintendent to appoint a resident of the Township of Flushing for the Board of Review, to replace an existing member, who will be resigning.

**ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

- F. Motion to approve Board of Review Members, who wish to attend the 2016 Board of Review Training seminar in Frankenmuth, MI on February 16, 2016, at a discounted rate of \$81 before January 12, 2016 – Clerk Morford

CLERK MORFORD MOVED, supported by Trustee Minaudo to approve Board of Review Members, who wish to attend the 2016 Board of Review Training seminar in Frankenmuth, MI on February 16, 2016, at a discounted rate of \$81 before January 12, 2016. Those who sign up and do not attend, must reimburse the Township for the amount expended.

**ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

- G. Motion to amend the meeting dates for the Zoning Board of Appeals for 2016 – Clerk Morford

CLERK MORFORD MOVED, supported by Trustee Minaudo to change the May, 2016 meeting date of May 3rd to May 10th for the Zoning Board of Appeals.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

H. Motion to approve the minutes of the December 10, 2015 Board Meeting and the Payment of Bills.

CLERK MORFORD MOVED, supported by Trustee Minaudo to correct page 4 of the December 10, 2015 minutes at the bottom where **TREASURER LEE MOVED**, supported by Trustee Gage to approve the Resolution to authorize contracting with the Genesee County Road Commission for the repair of *three (3) catch basins, one is at 3154 Bending Brook Resolution 15-30* ~~four (4) catch basins on Misty Morning, two at 3171 and two at 3174.~~ *there is one catch basin at 3174 Misty Morning Resolution 15-31 and one catch basin at 3171 Misty Morning which is Resolution 15-32.* The cost is between \$2,800 - \$5,600 per basin with the Township paying 50% of the cost which will be between \$1,400 - \$2,800 per basin.

CLERK MORFORD RESCINDED THE ABOVE MOTION

CLERK MORFORD MOVED, supported by Trustee Minaudo to amend the agenda for today, January 14, 2016 to include correction of Resolution 15-30. This will become Letter I.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY (Trustee Martinson absent for vote)

SUPERVISOR BIRCHMEIER MOVED, supported by Trustee Minaudo to correct page 8 Item L. The motion was supported by Trustee ~~Minaudo~~ *Matzke*.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

SUPERVISOR BIRCHMEIER MOVED, supported by Trustee Minaudo to amend the original motion on page 11 of the December 10, 2015 minutes a motion to approve the November, 2015 minutes was left out. It should have read as follows:

TRUSTEE MINAUDO MOVED, supported by Trustee Matzke to approve the November 12, 2015 meeting minutes with corrections.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

TRUSTEE MINAUDO MOVED, supported by Trustee Matzke to approve the December 10, 2015 meeting minutes with corrections.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

TRUSTEE MATZKE MOVED, supported by Trustee Gage to approve the payment of bills.

ACTION ON THE MOTION
ROLL CALL VOTE:
AYES: Minaudo, Matzke, Gage, Lee and Morford
NAYS: Martinson and Birchmeier
MOTION CARRIED

I. Motion to correct Resolution 15-30

CLERK MORFORD MOVED, supported by Trustee Minaudo to amend Resolution 15-30 to reduce the number of catch basins to three and the Township Attorney to provide an amended Resolution.

AMENDED RESOLUTION
CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN

RESOLUTION NO. 15-30

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE COUNTY ROAD COMMISSION FOR THE REPAIR OF ONE (1) CATCH BASIN AT 3154 BENDING BROOK

WHEREAS, the Genesee County Road Commission has determined that one (1) Catch Basin located in Flushing Township, identified below, is in need of repair; and,

WHEREAS, it would be prudent to effect repairs to the Catch Basin; and,

WHEREAS, the cost for repair of the Catch Basin is to be allocated equally between the Township and the Genesee County Road Commission;

IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for repair of the following Catch Basin, with the scope of the work to be determined by the Genesee County Road Commission:

- (A) Proximity to 3154 Bending Brook

2. The Township Superintendent and/or Clerk are authorized to sign, on behalf of the Township, contracts or work orders to be prepared by the Genesee County Road Commission to provide labor and material for the repair of the above identified Catch Basin.
3. The total cost to be allocated under the contract to the Township for the repair of the Catch Basin shall be 50% of the actual cost of repair and the Township's share shall not exceed \$1,400 for one (1) Catch Basin, as set forth in the Catch Basin Cost Estimate which is attached and incorporated as part of this Resolution.
4. Authorization is granted for the Township's expenditure of an amount not to exceed \$1,400 for repair of the Catch Basin, to be allocated to such budget line item as the Board determines.

YES: 7

NO: 0

ABSENT:

THE RESOLUTION IS DECLARED X ADOPTED NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on the 10th day of December, 2015, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Maryion Lee,
Flushing Township Superintendent

Dated:

Julia Morford,
Flushing Township Clerk

Dated:

**ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

VI. REPORTS:

1. Supervisor's Report – Supervisor Birchmeier
2. Flushing Township Police Department – Chief Fairchild
3. Flushing Fire Department – Supervisor Birchmeier
4. Flushing Area Senior Center – Clerk Morford
5. Financial Report – Treasurer Lee
6. Superintendent's Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

1. MTA Genesee County Chapter – Trustee Martinson

VIII. PUBLIC COMMENTS:

10:32 PM – OPEN FOR PUBLIC COMMENTS

Two people gave comments

10:55 PM – CLOSED FOR PUBLIC COMMENTS

IX. BOARD COMMENTS:

Comments were heard from Trustee Martinson, Trustee Gage, Clerk Morford and Treasurer Lee.

Trustees Matzke and Minaudo left the meeting at 11:14 P.M.

X. NEXT REGULAR MEETING: THURSDAY, FEBRUARY 11, 2016 at 7:00 P.M.

XI. ADJOURNMENT: Meeting adjourned at 11:26 P.M.

JOYCE A. WILSON, Deputy Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE _____

01/14/2016 Regular Min