

DRAFT
CHARTER TOWNSHIP OF FLUSHING

**6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: SEPTEMBER 22, 2016

TIME: 5:00 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 5:02 p.m. by **CLERK JULIA MORFORD** with Roll Call and the Pledge of Allegiance to the American Flag.
- II. ROLL CALL:** Julia A. Morford, Maryion T. Lee, Shirley D. Gage, Bonnie Jean Martinson, Scott R. Matzke, and Attorney Steve Moulton
MEMBERS ABSENT: Rian R. Birchmeier, Scott P. Minaudo
OTHER INDIVIDUALS PRESENT: Three (3) other interested individuals

CLERK MORFORD MOVED, support by Trustee Gage to appoint Treasurer Lee as the chair for the meeting.

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED

ABSENT: Rian Birchmeier and Scott Minaudo

III. PUBLIC COMMENTS:

5:04 P.M. – OPEN FOR PUBLIC COMMENTS

No comments were given

5:05 P.M. – CLOSED FOR PUBLIC COMMENTS

IV. UNFINISHED BUSINESS: There was no unfinished business

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve a RESOLUTION TO HOLD PUBLIC HEARING TO CONSIDER LEVY OF CURRENT MILLAGE RATES – Treasurer Lee/Attorney Moulton

TREASURER LEE MOVED, supported by Trustee Matzke that:

WHEREAS, the Board desires to hold a public hearing to consider levying for 2017, the millage rates levied in 2016, .5 mills for general operations, rather than .4984, as rolled back, an increase of .32 mills or .0016 mills, and 3.3796 mills for police operations, rather than 3.3687, as rolled back, an increase of .32%, or .0109 mills;

IT IS RESOLVED:

1. This Resolution is adopted in accordance with MCL 211.24e(7)
2. Public hearing, as required by MCL 211.24e(6), shall be held Thursday, September 22, 2016, at 5 PM, at 6524 N. Seymour Road, Flushing, Michigan as part of a Special Meeting of the Charter Township of Flushing Board of Trustees.
3. Notice of the public hearing, in the form attached to this Resolution, has been posted at the Township offices and published in an appropriate newspaper at least 6 days prior to the public hearing, in accordance with with MCL 211.24e(6).

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED

ABSENT: Rian Birchmeier and Scott Minaudo

- B. Public Hearing – Notice of Public Hearing on Truth in Taxation Tax Calculations and return millage rates to pre-rolled back rates – Treasurer Lee/Attorney Moulton

CLERK MORFORD OPENED THE PUBLIC HEARING AT 5:07 P.M.

TREASURER LEE READ THE NOTICE OF PUBLIC HEARING ON TRUTH IN TAXATION TAX CALCULATIONS AND RETURN MILLAGE RATES TO PRE-ROLLED BACK RATES AS STATED BELOW:

**NOTICE OF PUBLIC HEARING ON
TRUTH IN TAXATION TAX CALCULATIONS
AND RETURN MILLAGE RATES TO PRE-ROLLED BACK RATES**

The Charter Township of Flushing will hold a Public Hearing to return its general fund operating levy to .5000 mills from .4984 mills, the rate rolled back by Genesee County Equalization. The difference is .0016 mills or .32% and returns our authorized mills to .5000 mills. The township is authorized to levy 1.0400 mills.

The township proposes to levy 3.3796 mills on the authorized 3.4114 mills approved for police operations. The present rate of 3.3687 mills, as rolled back by Genesee County Equalization, if returned to 3.3796 mills, will represent a change of .32% or .0109 mills.

The Truth in Taxation hearing will be held at a Special Board of Trustees Meeting on September 22, 2016 at 5:00 p.m., at the Flushing Township Hall, located at 6524 N. Seymour Road, Flushing MI 48433. A copy of the tax calculations will be available for public inspection at the above location during normal business hours. This notice complies with State Statutes MCL 141.412 and MCL 211.24e

MARYION LEE, Treasurer

DENNIS A JUDSON, Assessor

One individual gave comments

The hearing was closed at 5:11 P.M. by Treasurer Lee.

- C. Motion to approve the RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2017 better known as the “Flushing Township 20016 Millage Levy Authorization” adopted pursuant to MCL 211.24e(3) – Treasurer Lee/Attorney Moulton

TREASURER LEE MOVED, supported by Trustee Gage to approve the following resolution:

**CHARTER TOWNSHIP OF FLUSHING
RESOLUTION RE: MILLAGE LEVY (TRUTH IN TAXATION)
FOR 2017**

At the 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 22nd day of September, 2016,

PRESENT:

ABSENT:

The following resolution was offered by _____, and supported by _____:

WHEREAS, Section 24e of the General Property Tax Act, MCL 211.24e, requires the Township provide for the holding of a public hearing for the levying of millage rates for its ensuing fiscal year; and

WHEREAS, notice of the hearing to consider the millage levy was provided as required by MCL 211.24e and MCL 141.412;

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 Millage Levy Authorization”, adopted pursuant to MCL 211.24e(3);
2. 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 3.3796 for police purposes.
3. The taxes collected from the levied millages will be included in the budget and will fund designated Township operations for the April 1, 2017-March 31, 2018 fiscal year.
4. The published notice setting forth the authorized millage rates; the millage rates as rolled back by Genesee County Equalization; and the differences between the roll back rates and authorized millage rates is attached and incorporated as part of this Resolution.
5. The aforementioned notice was published on _____, 2016 and posted at the Township’s office on _____, 2016

Yeas:

Nays:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
 COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting clerk for the Charter Township of Flushing, Genesee County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a regular meeting held on the 8th day of September, 2016, and further certify that the above Resolution was adopted at said meeting.

Julia A. Morford, Township Clerk

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

D. Motion to approve the Timeline for the adoption of the Fiscal Year 2017/2018 Budget

Oct. 13 Board Meeting – Announce beginning budget process

Oct. 27 – Itemized estimates due to Treasurer

Dec. 8 – Board Meeting – Review Treasurer’s Proposed Budget

Jan. 12 – Board Meeting – Public Hearing on the budget shall be held before its final adoption. Board may approve 2017/2018 Fiscal Budget.

Members of the public may submit their suggestions at any time before the January 12th date.

TREASURER LEE MOVED, supported by Clerk Morford to approve the Timeline for the adoption of the Fiscal Year 2017/2018 Budget

Oct. 13 Board Meeting – Announce beginning budget process

Oct. 27 – Itemized estimates due to Treasurer

Dec. 8 – Board Meeting – Review Treasurer’s Proposed Budget

Jan. 12 – Board Meeting – Public Hearing on the budget shall be held before its final adoption. Board may approve 2017/2018 Fiscal Budget.

Members of the public may submit their suggestions at any time before the January 12th date.

TRUSTEE MARTINSON MOVED TO AMEND THE MOTION, supported by Trustee Matzke by inserting “proposed” in front of Timeline for the adoption of the Fiscal Year 2017/2018 Budget which would read as follows:

Approve the Proposed Timeline for the adoption of the Fiscal Year 2017/2018 Budget

Oct. 13 Board Meeting – Announce beginning budget process

Oct. 27 – Itemized estimates due to Treasurer

Dec. 8 – Board Meeting – Review Treasurer’s Proposed Budget

Jan. 12 – Board Meeting – Public Hearing on the budget shall be held before its final adoption. Board may approve 2017/2018 Fiscal Budget.

Members of the public may submit their suggestions at any time before the January 12th date.

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED

ABSENT: Rian Birchmeier and Scott Minaudo

VI. PUBLIC COMMENTS: No Comments

VII. BOARD COMMENTS: No Comments

VIII. NEXT REGULAR MEETING: THURSDAY, OCTOBER 13, 2016 @ 7:00 P.M.

IX. ADJOURNMENT: Special Board Meeting adjourned at 5:29 P.M.

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

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE _____

09/22/2016 Special Bd. Mtg. Min.