

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: AUGUST 26, 2014

TIME: 7:30 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 7:35 p.m. by **CLERK JULIA A. 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 Birchmeier and Scott P. Minaudo

OTHER INDIVIDUALS PRESENT: Ten (10) other interested individuals

LEE MOVED, seconded by Matzke, to appoint Trustee Martinson, per the Supervisor, as the Chair for the Evening.

ACTION OF THE MOTION

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

ADOPT THE AGENDA: MATZKE MOVED, seconded by Lee, to adopt the Agenda as presented.

MORFORD MOVED, seconded by Lee, to amend the Agenda by changing the **NEXT REGULAR MEETING DATE** to "Thursday, September 11, 2014 at 7:00 p.m.

ACTION OF THE MOTION

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

III. 7:40 P.M. – OPEN FOR PUBLIC COMMENTS

None

7:41 P.M. – CLOSED FOR PUBLIC COMMENTS

IV. NEW BUSINESS:

1-a. Consideration of Insurance Proposals

8:20 P.M. - OPEN FOR AUDIENCE PARTICIPATION:

1. Jean Shingledecker, 7136 Johnson Road, Flushing MI – “1) why would the Underwriters not want to underwrite the policy, why would it have to go to HCC? 2) the express liability, is that common among all Townships or was it specifically for this Township, and if it was specifically for this Township, why?”
2. Joseph Wisniewski, 8329 Apple Blossom Lane, Flushing MI – “you (Burnam and Flowers) made a statement about Genesee Township and Flint Township being of similar size to Flushing Township, are you sure of that...Flint Township is roughly six (6) times as large in terms of dollar value.”

8:30 P.M. - CLOSED FOR AUDIENCE PARTICIPATION

LEE MOVED, seconded by Gage, to accept the proposal from Burnham and Flowers Insurance Group and enter into a contract for public entity insurance dated 9/1/2014 through 9/1/2015 for the amount, which does not include the terrorist policy, of \$101,904; furthermore I move to amend the Fiscal Year Budget for 2014-15 line item “Insurance and Bonds” under the Township Board Department, increasing the \$27,000 to \$100,000, which will reduce the Fund Balance by \$73,000; the new Fund Balance will be \$1,120,332.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Gage, Lee, Morford, and Matzke

NAYS: Martinson

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

1-b. Flushing Township Nature Park Appointments

LEE MOVED, seconded by Morford, per the recommendation of the Park Committee to appoint Edward “Ned” DeGalan Jr., Patricia Drozdrowski, Greg Palinsky, and Sloane D. Slagg to the Flushing Township Nature Park Committee.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Gage, Lee, Morford, and Matzke

NAYS: Martinson

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

1-c. AT & T Franchise Agreement Proposal

With the assistance of the Township Attorney, **MORFORD MOVED**, seconded by Lee, that the Township approve the proposed AT & T Video Service Agreement with the understanding that the fees to be inserted in the blanks will be four (4%) percent and then five (5%) percent as stated with respect to the franchise fee and two (2%) percent with respect to the PEG fee; the Agreement to be signed on behalf of the Township by either the Clerk and/or the Treasurer and the signed original to be returned to AT & T.

ACTION OF THE MOTION

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

1-d. Motion to Eliminate Policy Committee

MATZKE MOVED, seconded by Gage, with the approval of the current *Policy and Procedures Manual*, that the Policy Committee be dissolved and that any future amendments to the *Policy and Procedures Manual* be introduced by motion presented to the Township Board.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Gage, Lee, and Morford

NAYS: Martinson

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

V. BOARD COMMENTS:

Board Comments were given by Treasurer Lee, Clerk Morford, Trustee Martinson, Trustee Gage, and Trustee Matzke.

VI. 8:44 P.M. - OPEN FOR PUBLIC COMMENTS

None

8:45 P.M. - CLOSED FOR PUBLIC COMMENTS

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

VIII. ADJOURNMENT: Due to lack of further business items, **TRUSTEE MARTINSON** adjourned the meeting at 8:46 p.m.

JULIA A. MORFORD, Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE: _____

08 26 2014 Spec Regular Min