

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: JULY 28, 2015

TIME: 8:00 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 8:00 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, Scott Matzke, Scott P. Minaudo, and Attorney Steve Moulton
MEMBERS ABSENT: Rian R. Birchmeier and Bonnie Jean Martinson

OTHER INDIVIDUALS PRESENT: Seven (7) other individuals were present

TRUSTEE GAGE MOVED, supported by Trustee Matzke to appoint Trustee Minaudo to serve as Chairman of the Board of Trustees Special Meeting of July 28, 2015.

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED UNANIMOUSLY

TREASURER LEE MOVED, supported by Trustee Minaudo to move the Closed Session to the end of the agenda.

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED UNANIMOUSLY

III. PUBLIC COMMENTS

8:03 P.M. OPEN FOR PUBLIC COMMENTS

Two individuals gave comments

8:09 P.M. CLOSED FOR PUBLIC COMMENTS

IV. UNFINISHED BUSINESS

1. Closed Session (**ITEM MOVED TO END OF AGENDA**)
2. Motion to approve the Fiscal Year End Fourth Quarter Budget for March 31, 2015
– Treasurer Lee

TREASURER LEE MOVED, supported by Trustee Gage to approve the 2014-15 Budget.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Gage, Lee, Morford and Matzke

NAYS: Minaudo

MOTION CARRIED

3. Motion to pay the Deputy Treasurer Jona Kean, \$10 per hour, to work as needed, with her total pay shall not to exceed \$2,000 for the remaining Fiscal Year 2015/2016 – Treasurer Lee

TREASURER LEE MOVED, supported by Clerk Morford to pay the Deputy Treasurer, Jona Kean, \$10 per hour, to work as needed, with her total pay not to exceed \$2,000 for the remaining Fiscal Year 2015/2016.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Lee, Gage, Matzke and Morford

NAYS: Minaudo

MOTION CARRIED

V. NEW BUSINESS

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve “Posting to Township Policy” – Treasurer Lee

TREASURER LEE MOVED, supported by Trustee Matzke to approve “Posting to Township Policy”.

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

- B. Motion to rescind approval requiring Building/Grounds/Bids Committee to seek bids to purchase a furnace and a generator for the Township Hall.

TREASURER LEE MOVED, supported by Trustee Gage to rescind approval requiring Building/Grounds/Bids Committee to seek bids to purchase a furnace and a generator for the Township Hall.

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

- C. Motion to direct the Supervisor to replace the glass doors he removed from the display cases, which were donated as an Eagle Scout Project to Flushing Township by Gage Jenkins.

TREASURER LEE MOVED, supported by Trustee Matzke to replace the glass doors from the display cases or, at least, return them so we can install them.

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

- D. Motion that the Flushing Township Board of Trustees give *Notice of Intent* to cancel the contract with “Domestic Uniform Rental Services” in accordance with the notice provision of the contract that either party may cancel by giving the other party written notice at least six (6) months prior to the expiration of the end of the term – Treasurer Lee

TREASURER LEE MOVED, supported by Trustee Gage to give *Notice of Intent* to cancel the contract with “Domestic Uniform Rental Services” in accordance with the notice provision of the contract that either party may cancel by giving the other party written notice at least six (6) months prior to the expiration of the end of the term.

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

CLOSED SESSION

Attorney Moulton stated there were three pending grievances the township has received and the reason for the closed session or the exemption that would allow us to meet in closed session is to consider material exempt from discussion or disclosure by State or Federal statute and subject to

Subsection H of Section 268 of the Open Meetings Act, State Law recognizes attorney/client privilege as a permitted reason to go into closed session.

TRUSTEE GAGE MOVED, supported by Trustee Matzke to go into closed session to consider three employee grievances to consider material exempt from discussion or disclosure by State or Federal statute and subject to Subsection H of Section 268 of the Open Meetings Act, State Law recognizes attorney/client privilege as a permitted reason to go into closed session.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

ADJOURNED TO CLOSED SESSION AT 8:40 P.M.

RETURNED FROM CLOSED SESSION AT 9:50 P.M.

TRUSTEE MATZKE MOVED, supported by Trustee Gage to return to regular session at 9:50 P.M.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

TRUSTEE MATZKE MOVED, supported by Trustee Gage to send the matter back to the Personnel Committee for the making of specific recommendations for consideration by the Board at the next regular meeting.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

VI. PUBLIC COMMENTS:

9:51 P.M. OPEN FOR PUBLIC COMMENTS

Two (2) individuals gave comments

9:56 P.M. CLOSED FOR PUBLIC COMMENTS

VII. BOARD COMMENTS:

Three (3) Board Members gave comments

VIII. NEXT REGULAR MEETING: THURSDAY, AUGUST 13, 2015 AT 7:00 P.M.

IX. ADJOURNMENT: Meeting adjourned at 10:00 P.M.

JOYCE A. WILSON, Deputy Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE _____

07/28/2015 Spec. Mtg. Min.