

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: MARCH 29, 2010

TIME: 7:00 P.M.

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WEB PAGE: <http://www.flushingtowship.com>

ADMINISTRATION MEMBERS

SUPERVISOR: Terry A. Peck

CLERK: Julia A. Morford

TREASURER: William J. Noecker

TRUSTEES

Michael S. Gardner

Scott R. Matzke

Scott P. Minaudo

Mark H. Purkey

TOWNSHIP ATTORNEY:

STEVEN MOULTON

Cooley Moulton & Smith LLP

727 S. Grand Traverse Street

Flint, Michigan 48502

MEETING CALLED TO ORDER at 7:00 p.m. by SUPERVISOR TERRY A PECK (SUPERVISOR PECK) with Roll Call and the Pledge of Allegiance to the American Flag. The Board Meeting was held at the Flushing Township Hall.

ROLL CALL: Terry A. Peck, Julia A. Morford, William J. Noecker, Michael S. Gardner, Scott R. Matzke, Scott P. Minaudo, Mark H. Purkey, and Attorney Steve Moulton

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: Twenty-three (23) other individuals were present.

APPROVAL OF THE AGENDA: MINAUDO MOVED, seconded by Purkey to adopt the Agenda with the following amendments to be listed under "New Business": 1) Closed Session; 2) Frances Road Property; 3) Truck Bids for the 2002 Chevrolet Pick up; 4) GASB 45 Financial Report; and 5) Budget Amendments.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Minaudo, Matzke, Gardner, Purkey, Peck, Noecker, and Morford

NAYS: 0 MOTION CARRIED.

NEW BUSINESS:

PECK READ FROM THE POLICIES AND PROCEDURES MANUAL, Page 12, "Public Participation":

"Members of the public shall have an opportunity under Public Comments to address the board for no more than three (3) minutes on any item that is not on the agenda."

"Members of the public may also address a specific agenda item for up to three (3) minutes at the time the item is taken up by the board. The board may suspend the time limitation when warranted. When all persons who wish to address that agenda item have been heard, the supervisor shall announce that public comment on the agenda item is concluded. Board members shall then discuss the agenda item, and no further public comment shall be entertained."

1-a 7:05 P.M. CLOSED SESSION:

GARDNER MOVED, seconded by Purkey to go into Closed Session pursuant to MCL 15.268(e) to consult an attorney regarding trial or settlement strategy in connection with specific pending litigation.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Purkey, Gardner, Matzke, Minaudo, Peck, Morford, and Noecker

NAYS: 0 MOTION CARRIED.

7:22 P.M. – RECONVENE TO REGULAR SESSION

PURKEY MOVED, seconded by Minaudo to resume the regular meeting.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Minaudo, Purkey, Morford, Noecker, Peck, Gardner, Matzke

NAYS: 0 MOTION CARRIED.

1-b Land Bank Property - Frances Road, Flushing Michigan

NOECKER MOVED, seconded by Purkey to reject the offer on Frances Road. (8315 Frances Road, Flushing, Michigan).

DISCUSSION:

The price was \$5,000, less commission and closing fees; the Township would clear around \$1,000. There could be a counter offer but it would be so low it was felt to reject the offer.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Purkey, Morford, Noecker, Peck, Gardner, Matzke, and Minaudo

NAYS: 0 MOTION CARRIED.

1-c. Opening of 2002 Chevy Pickup Truck Bids

Per Attorney Moulton, the Township reserves the right to refusal.

NOECKER MOVED, seconded by Minaudo to accept the bid of Staley Plumbing and Heating of Flushing, Michigan for \$12,553.00. A cashier’s check will be given to the Township.

DISCUSSION:

The price of \$12,553 included the salter and plow. The blue book price on the truck itself was \$8,500 to \$9,500. The township paid \$5,600 for the salter.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Morford, Noecker, Peck, Gardner, Matzke, Minaudo, and Purkey

NAYS: 0 MOTION CARRIED.

1-d. GASB 45 Financial Report

NOECKER MOVED, seconded by Purkey to adopt the GASB 45 Financial Report

DISCUSSION:

It was suggested for the long term insurance, an annual total contribution of \$88,000 was needed, but not legally demanded. Most municipalities, due to the economy, are funding on a year to year basis. In 2009 the cost for retiree’s health insurance would be approximately \$21,000. The insurance will be considered a liability.

(Reference was made to the GASB 45 Financial Report Alternate Measurement Method, page 8).

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Noecker, Peck, Gardner, Matzke, Minaudo, Purkey, and Morford

NAYS: 0 MOTION CARRIED

1-e. Budget Amendments

NOECKER MOVED, seconded by Gardner to approve the attached budget amended for the physical year ending March 31, 2010 and that all departments including additional shortages would come out of the Fund Balance.

DISCUSSION:

The budget would be the closing of the books ending March 31, 2010. On April 1, 2010, another fiscal year would be starting. The amendments would be for the internal line items.

ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Peck, Gardner, Matzke, Minaudo, Purkey, Morford, and Noecker

NAYS: 0 MOTION CARRIED

7:45 P.M. – OPEN FOR PUBLIC COMMENTS

Eight (8) people gave an opinion/comment. (Most of the comments regarded Morrish Road, Flushing, MI)

8:00 P.M. – CLOSED FOR PUBLIC COMMENTS

BOARD COMMENTS:

1. **PECK** has received a price of \$500,000 per mile for paving Morrish Road. Morrish Road is 1.2 miles of road and is 28 foot wide; to gravel all of Morrish Road, it would be \$45,550. There is money that wasn't spent this year that will be rolled into next year. There will be a meeting in the future to prioritize the roads that need to be taken care of. Morrish Road already has been ditched.

The Genesee County Road Commission will be doing three (3) chloride applications this year. It was felt by the previous Board, in the past, that in order to save money, to only do two (2) chloride applications.

There have been complaints from residents in the township regarding ditching. The township receives 50/50 money from the County which can be used for paving or ditching; the dollar savings is greater when used for ditching. Main Road such as Mt. Morris Road, Elms Road, M-13 are the responsibility of the County.

2. **MINAUDO** has heard that people on Morrish Road are concerned about the speed limit for the road. Speed limits on a road are a State Police issue. He (Minaudo) will be contacting the foreman for the Genesee County Road Commission regarding the condition of the road.
3. **PURKEY** stated Flushing Township did not receive any funds from any type of road use tax. The township has to budget for little projects. The total budget for Flushing Township is \$1,000,000.
4. **NOECKER** stated the comments from the Morrish Road residents were being heard. He (Noecker) had to put gravel on his own road. The Township put \$30,000 worth of gravel on Duffield Road three (3) to four (4) years ago. The

frost has to come out of the road before anything will be done to the road. He (Noecker) will vote to get gravel on Morrish Road this year.

5. **PECK** thanked everyone for coming to the meeting. Feedbacks are great! There was a question from the audience regarding Stimulus money which was to be used for State maintained roads.

THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING IS THURSDAY, MAY 13, 2010 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.

ADJOURNMENT: PURKEY MOVED, seconded by Minaudo to adjourn at 8:20 p.m.

JULIA A. MORFORD, Clerk

TERRY A. PECK, Supervisor

APPROVED DATE: _____

03 29 2010 Regular Special