

CHARTER TOWNSHIP OF FLUSHING

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

DATE: NOVEMBER 13, 2008

TIME: 7:00 P.M.

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

ADMINISTRATION MEMBERS

SUPERVISOR: Andrew Trotogot
CLERK: Julia A. Morford
TREASURER: Carl G. Liepmann

TRUSTEES

Ann L. Fotenakes
Scott Minaudo
Barry Pratt
Ida M. Reed

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 ANDREW TROTOGOT (TROTOGOT)** with Roll Call and the Pledge to the American Flag.

ROLL CALL: Trotogot, Morford, Liepmann, Fotenakes, Minaudo, Pratt, Reed, and Attorney Steve Moulton

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: 38 other interested residents

TROTOGOT made two (2) statements: **1)** there has been a Tentative Settlement Agreement between **TROTOGOT** and the Patrol Officers to extend the *Patrol Command Contract* as is for three (3) years without any pay or benefit increases. **2)** Per the request of the new Supervisor Elect, the *Patrol Officers' Contract* will be removed from the Board of Trustees Agenda because the new Supervisor Elect has scheduled a Special Meeting for Monday, November 24, 2008 at 7:00 p.m. at Flushing Township for the purpose of discussing layoffs and related issues in the Flushing Township Police Department.

APPROVAL OF THE AGENDA: LIEPMANN MOVED, seconded by Fotenakes to adopt the Agenda with the deletion of the *Patrol Officers' Contract*. **MOTION CARRIED.**

APPROVAL OF MINUTES OF OCTOBER 9, 2008: REED MOVED, seconded by Pratt to approve the Minutes of October 9, 2008 as printed. **MOTION CARRIED.**

APPROVAL OF BILLS: LIEPMANN MOVED, seconded by Trotogot to pay the bills as listed. Questions: Check No. 32279 to Speedway Superamerica; Consumers Energy bill for \$5,615.01.

ROLL CALL VOTE:

AYES: Fotenakes, Minaudo, Pratt, Reed, Morford, Liepmann, and Trotogot

NAYS: 0 **MOTION CARRIED.**

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Amendments to the Flushing Township Nature Park Committee

LIEPMANN stated the Parks and Recreation Committee had met approximately one (1) year ago and decided to have two (2) year rotating terms so there would not be a complete turnover of the Park Committee. Upon completion of the member’s two (2) year term, the member would be subject to reappointment or removal, determined by the Supervisor. The current members are: Chairperson, Andy Trogot; Co-Chairperson, Carl Liepmann; Members at Large, Jerry Fitch, Jeff Swanson, Pat Drozdowski, and Jack Wheatley. **LIEPMANN MOVED**, seconded by Fotenakes to recommend that Jerry Fitch and Jeff Swanson served for the term of 2007 through 2009 and Pat Drozdowski and Jack Wheatley serve from 2008 through 2010. **MOTION CARRIED.**

COMMITTEE REPORTS:

None

REPORTS:

- 1. Building Inspector’s Report: REED MOVED**, seconded by Minaudo to accept the Building Inspector’s Report. **MOTION CARRIED.**

BUILDING PERMITS ISSUED:

NEW HOMES	0
ACCESSORY BUILDINGS	3
DECKS	0
REMODELING	1
ADDITIONS	0
GARAGES	0
FENCE PERMITS	1
ROOF REPAIR	0
POOL	0
COMMERCIAL	0
SIGN	0
TOTAL PERMITS ISSUED	5
PERMIT VALUATION FOR OCTOBER 2007	\$ 56,174
PERMIT VALUATION FOR OCTOBER 2008	18,380
PERMIT FEES COLLECTED FOR OCTOBER 2008	\$ 165
TRAILER INSPECTIONS	0
TRASH AND RECYCLING CHARGES	0
SPECIAL USE PERMIT	0
HOME OCCUPATION PERMIT	0
EARTH REMOVAL PERMIT	0
VARIANCE REQUEST	0
REZONING REQUEST	0
CODE BOOKS	0
FOR A TOTAL OF	\$ 165
CONSTRUCTION TO DATE OCTOBER 2007	2,306,204
CONSTRUCTION TO DATE OCTOBER 2008	1,407,552

FOR A DECREASE OF	\$ 898,652
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2. **Treasurer's Report: REED MOVED**, seconded by Minaudo to accept the Treasurer's Report. MOTION CARRIED.

BOARD COMMENTS:

None

7:05 P.M. PUBLIC COMMENTS OPEN:

1. **LIEPMANN** thanked everyone for coming to the meeting; the past four (4) years has been very interesting.
2. **REED** stated she has enjoyed working at the township for the past twenty-one and one half years.
3. **TROTOGOT** stated he has enjoyed the past twelve (12) years; thanks for the memories.
4. **PRATT** thanked the community and Board of Trustees for the last four (4) years of service; it has been a pleasure.
5. **FOTENAKES** thanked everyone for her service; **FOTENAKES** recommended that everyone present would stay in contact with the township Board of Trustees.

7:07 P.M. PUBLIC COMMENTS CLOSED

THE NEXT BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 11, 2008 AT 7:00 P.M.

ADJOURNMENT: Due to lack of further business, **TROTOGOT** adjourned the meeting at 7:08 p.m.

JULIA A. MORFORD, Clerk

ANDY TROTOGOT, Supervisor

APPROVED DATE: _____