

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: APRIL 24, 2013

TIME: 1:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

ADMINISTRATION MEMBERS

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

MEETING CALLED TO ORDER at 1:00 p.m. by **SUPERVISOR RIAN R. BIRCHMEIER** with Roll Call and the Pledge of Allegiance to the American Flag.

ROLL CALL: Rian R. Birchmeier, Julia A. Morford, Maryion T. Lee, Shirley D. Gage, Bonnie Jean Martinson, Scott R. Matzke, Scott P. Minaudo, and Attorney Steve Moulton

MEMBERS ABSENT: Martinson and Minaudo

OTHER INDIVIDUALS PRESENT: Five (5) other individuals

ADOPTION OF THE AGENDA: LEE MOVED, seconded by Matzke to adopt the Agenda as presented.

ACTION OF THE MOTION

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Martinson and Minaudo

Motion Carried.

1:02 P.M. – OPEN FOR PUBLIC COMMENTS FOR NON AGENDA ITEMS:

None

1:03 P.M. – CLOSED FOR PUBLIC COMMENTS FOR NON AGENDA ITEMS

NEW BUSINESS:

1-a. Local Governing Body Resolution for Charitable Gaming Licenses – Thomas Smith Memorial Foundation (Mary Smith Representative)

GAGE MOVED, seconded by Lee to approve the Resolution for the Thomas Smith Memorial Foundation.

DISCUSSION:

The Resolution is for a fundraiser that will be held at the Flushing County Park for the Thomas Smith Memorial Foundation. The State of Michigan requires permission is received from the municipality where the fundraiser will be held.

ACTION OF THE MOTION

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Martinson and Minaudo

Motion Carried

1-b. Paving of Frances Road from Elms Road to McKinley Road

MORFORD MOVED, seconded by Lee to approve the *Agreement for Frances Road Chip Seal, McKinley Road to Elms Road* per the figures quoted on the March 12, 2013 letter which was given to the Flushing Township Board by Montrose Supervisor Mark Emmendorfer.

DISCUSSION:

The project is a partnership between Flushing Township and Montrose Township. Flushing Township's 50/50 road money will be given to Montrose for the years 2013 through 2017. There will be three (3) inches of asphalt on the road; Crack Seal and then Chip Seal in 2014.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Gage, Lee, Morford, Birchmeier, Matzke,

NAYS: 0

ABSENT: Martinson and Minaudo

Motion Carried

1-c. Mailbox Policy

GAGE MOVED, seconded by Matzke to approve the Mailbox Policy as presented.

ACTION OF THE MOTION

ROLL CALL VOTE:

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

NAYS: 0

ABSENT: Martinson and Minaudo

Motion Carried

BOARD COMMENTS:

1. **MATZKE:** thanked Mrs. Smith for coming to the meeting.
2. **GAGE:** thanked Mrs. Smith and her son Jacob for coming to the meeting; Mrs. Smith is donating a defibrillator to the Flushing Township Police Department in her son's memory; a defibrillator has also been given to the AYSO Complex; heart screening has taken place at the Flushing Middle School – 387 students received the heart screening and 31 of the students needed to be seen by a Cardiologist; lives have been saved by having the defibrillator.
3. **LEE:** admire Mrs. Smith strength and commitment and have taken what is a tragedy to lose a child, and turned into such a very positive thing for all; Lee had a son born with a heart defect and as a teacher she was aware of many children who had heart problems that weren't detected until there was some requirement like a kindergarten health screening test and by catching the heart problems at an earlier time we can advert some of the tragedy; thanks again.
4. **MORFORD:** thanked Mrs. Smith; really appreciates all that she is doing.
5. **GAGE:** met the Smith family this past summer at Church; when the tragedy happened, Gage went to Mrs. Smith because Gage also lost a son suddenly with a heart problem. Great knowing Mrs. Smith.
6. **BIRCHMEIER:** very emotional issue but thanked Mrs. Smith for coming to the meeting.

1:11 P.M. OPEN FOR PUBLIC COMMENTS

None

1:12 P.M. - CLOSED FOR PUBLIC COMMENTS

THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, MAY 9, 2013 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.

ADJOURNMENT: Due to lack of business issues, **SUPERVISOR BIRCHMEIER** adjourned the meeting at 1:15 p.m.

JULIA A. MORFORD, Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE: _____

04/24/2013 Regular Spec Min