

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

BOARD OF TRUSTEES MINUTES

DATE: MAY 12, 2016

TIME: 7:00 P.M.

PHONE: 810-659-0800

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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 7:00 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, Bonnie Jean Martinson, Scott P. Minaudo, and Attorney Steve Moulton
MEMBERS ABSENT: Rian Birchmeier

OTHER INDIVIDUALS PRESENT: Fourteen (14) other individuals present

TRUSTEE MARTINSON MOVED, supported by Trustee Matzke to appoint Trustee Minaudo to Chair the meeting.

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED

ABSENT: Rian Birchmeier

TREASURER LEE MOVED, supported by Trustee Matzke to approve the agenda.

TREASURER LEE MOVED, supported by Clerk Morford to add to the agenda under New Business, C. Closed Session, (i) – Consider and take possible action involving an employee in the Police Department.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

ABSENT: Rian Birchmeier

CLERK MORFORD MOVED, supported by Trustee Matzke to approve the amended agenda.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

ABSENT: Rian Birchmeier

Trustee Martinson proposed moving approval of minutes and payment of bills to Items D and E respectively.

III. PUBLIC COMMENTS

7:09 P.M. OPEN FOR PUBLIC COMMENTS

One individual gave comments.

7:12 P.M. CLOSED FOR PUBLIC COMMENTS

IV. UNFINISHED BUSINESS – There was no unfinished business.

V. NEW BUSINESS

1. The following items may be the subject and possible action of the Board:

A. Motion to have the agenda item for dust Control Contract with Genesee County Road Commission placed on a continuing schedule every year UNLESS voted by the Board in Office to make changes to said contract; the Supervisor would automatically sign the contract without the item being placed on the agenda every year. (This policy could be placed in our Policy and Procedures Manual)

TRUSTEE MARTINSON MOVED, supported by Trustee Matzke to have the agenda item for dust Control Contract with Genesee County Road Commission placed on a continuing schedule every year UNLESS voted by the Board in Office to make changes to said contract; the Supervisor would automatically sign the contract without the item being placed on the agenda every year. (This policy could be placed in our Policy and Procedures Manual)

With the recommendation of Attorney Moulton to allow new Board Members to consider this motion and after a brief discussion, Trustee Martinson rescinded her motion.

- B. Motion to authorize a Committee consisting of Attorney Steve Moulton, Rowe Professional Services Planner Doug Piggott, Assessor Dennis Judson and the Personnel Committee to **discuss** options to contract or hire an individual to review the request documents before an applicant attends the Planning Commission meeting.

CLERK MORFORD MOVED, supported by Trustee Matzke to authorize a Committee consisting of Attorney Steve Moulton, Rowe Professional Services Planner Doug Piggott, Assessor Dennis Judson and the Personnel Committee to **discuss** options to contract or hire an individual to review the request documents before an applicant attends the Planning Commission meeting.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

ABSENT: Rian Birchmeier

- C. Closed Session – Motion to go into closed session according to Section 8C of the Open Meetings Act to Consider Negotiations and Strategies in Regards to Collective Bargaining Agreements:
- (i) Consider and take possible action involving an employee in the Police Department.
 - (ii) Consideration of the negotiation of the pending contract with Chief Brian Fairchild.
 - (iii) Consider Hal Telling, Police Officers Labor Council Representative's letter of response and Chief Fairchild's suggestions.

TRUSTEE MATZKE MOVED, supported by Trustee Gage to go into closed session according to Section 8C of the Open Meetings Act to Consider Negotiations and Strategies in Regards to Collective Bargaining Agreements:

- (i) Consider and take possible action involving an employee in the Police Department according to Section 8H of the Open Meetings Act.
- (ii) Consideration of the negotiation of the pending contract with Chief Brian Fairchild according to Section 8H of the Open Meetings Act.
- (iii) Consider Hal Telling, Police Officers Labor Council Representative's letter of response and Chief Fairchild's suggestions according to Section 8C of the Open Meetings Act.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Gage, Lee, Morford, Minaudo and Matzke

NAYS: Martinson

MOTION CARRIED

ABSENT: Rian Birchmeier

ADJOURNED TO CLOSED SESSION AT 7:30 P.M.

TRUSTEE GAGE MOVED, supported by Treasurer Lee to **return to Regular Session at 9:15 P.M.**

TREASURER LEE MOVED, supported by Trustee Martinson to open the Police Officers Labor Contract.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

ABSENT: Rian Birchmeier

- D. Motion to approve the minutes of the April 14, 2016 Regular Board Meeting and Special Board Meeting of April 28, 2016.

TRUSTEE GAGE MOVED, supported by Treasurer Lee to approve the minutes of the April 14, 2016 Regular Board Meeting.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

ABSENT: Rian Birchmeier

TRUSTEE MARTINSON MOVED, supported by Trustee Matzke to approve the minutes of the Special Board Meeting of April 28, 2016.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Matzke, Minaudo, Martinson, Lee and Morford

ABSTAIN: Gage (as she did not attend meeting)

MOTION CARRIED

ABSENT: Rian Birchmeier

- E. Payment of Bills

TRUSTEE MARTINSON MOVED, supported by Trustee Matzke to approve payment of bills.

ACTION ON THE MOTION

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

ABSENT: Rian Birchmeier

VI. REPORTS:

1. Supervisor's Report – No report given
2. Flushing Township Police Department – Chief Fairchild
3. Flushing Fire Department – No report given
4. Flushing Area Senior Center – Clerk Morford
5. Financial Report for April 2016 – Treasurer Lee
6. Superintendent's Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

1. Genesee County MTA Report for April – No report given

VIII. PUBLIC COMMENTS:

9:40 P.M. OPEN FOR PUBLIC COMMENTS

One individuals gave comments

9:41 P.M. CLOSED FOR PUBLIC COMMENTS

IX. BOARD COMMENTS:

Comments were heard from Trustee Martinson, Treasurer Lee, Trustee Gage, Clerk Morford, and Trustee Minaudo.

X. NEXT REGULAR MEETING: THURSDAY, JUNE 9, 2016 at 7:00 P.M.

XI. ADJOURNMENT: Meeting adjourned at 9:50 P.M.

JOYCE A. WILSON, Deputy Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE _____

05/12/2016 Regular Min