

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
BOARD OF TRUSTEES**

DATE: JULY 13, 2006 **TIME: 7:00 P.M.**
PHONE: 810-659-0800 **FAX 810-659-4212**
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 of
Cooley Moulton & Smith
Attorneys at Law

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

MEMBERS ABSENT: Liepmann and Fotenakes

OTHERS PRESENT: Pat Drozdowski, Ted Breidenstein, Dave Pajtas, Dewayne Lahar, Patsy Lou Williamston – Candidate for the State Senate in the 27th District; Bob Gaffney – Candidate for the Genesee County Board of Commissioners – 7th District; Larry Ford and one other interested individual

MEETING CALLED TO ORDER at 7:00 by **SUPERVISOR TROTOGOT** with roll call and the pledge to the American Flag.

TROTOGOT introduced *Patsy Lou Williamson – Candidate for the State Senate in the 27th District* and *Bob Gaffney – Candidate for the Genesee County Board of Commissioners for the 7th District* since they were in attendance.

ADOPTION OF THE AGENDA: REED MOVED, seconded by Minaudo to approve the Agenda as presented. **MOTION CARRIED.**

APPROVAL OF MINUTES OF JUNE 8, 2006: REED MOVED, seconded by Pratt to approve the Minutes of June 8, 2006 as printed. **MOTION CARRIED.**

APPROVAL OF BILLS: REED MOVED, seconded by Minaudo to pay the bills as presented. **TROTOGOT** stated a copy of the Credit Card Statement would be included with the listing of bills in order for the Board of Trustees to review the transactions.

REED inquired about Check No. 15807, Law Enforcement Officers Reg. **MORFORD** will check on the matter.

ROLL CALL VOTE:

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

NAYS: 0 **MOTION CARRIED.**

ABSENT: Liepmann and Fotenakes

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Jack May – Extension of Phase II for Pine Needles Subdivision

JACK MAY (MAY), a Flushing Township Builder who owns “The Needles” Subdivision was in attendance to request an extension of Phase II of “The Needles” Subdivision. **TROTOGOT** read a portion of the Phase II Approval of “The Needles” Subdivision from the May 13, 2004 Board of Trustees Meeting:

“**LIEPMANN**, speaking on behalf of **JERRY FITCH (FITCH)** Building Inspector and Jack May (May) who was unable to be in attendance. Phase II of “The Needles” Subdivision has not changed and the Building Inspector is recommending that the Board of Trustees approve the request. **LIEPMANN MOVED**, seconded by Fotenakes to approve Phase II of “The Needles” Subdivision. MOTION CARRIED.”

PRATT MOVED, seconded by Minaudo to approve the extension of Phase II of “The Needles” Subdivision. MOTION CARRIED.

MAY stated there was some difficulty in the time frame of getting all the information to the State which had caused the Preliminary to expire.

PRATT MOVED, seconded by Minaudo that the Board of Trustees grant Final Approval in regards to the Plat of “The Needles” Phase II, subject to the Township Attorney checking into whether the Board previously had granted the approval, if it is, the approval will be final and will be authorized, if not, the township will get back with Mr. May. If the Board of Trustees, is in a position to grant Final Plat Approval, the Clerk will sign the Mylar copy so that Mr. May can proceed with the process.

DISCUSSION:

1. **REED** wanted to know if **MAY** had previously received a Tentative Preliminary, Preliminary and Final Approval. **MAY** stated he had obtained the Preliminary from the Township. **MAY** stated he was in the third (3rd) year of owning “The Needles” Subdivision but the actual construction had only took approximately nine (9) weeks. **MAY** stated there was a set procedure for approval: the Genesee County Drain Commission (there was a delay here); the Genesee County Road Commission has already approved the plat; the next step would be for the Township to approve (what is currently being proposed); the Plat Board; and then the State. **MAY** stated that time is of the essence.

ACTION OF THE MOTION:
MOTION CARRIED.

2. **F.A.N.G.**

TROTOGOT stated he has reviewed the situation of whether to stay involved with F.A.N.G. for two (2) years. The conclusion that **TROTOGOT** came to after a lot of research was that if Flushing Township should ever have a real drug bust in the township where it would take a real clean up, the township would be responsible for the situation if the township did not belong to **F.A.N.G.** **TROTOGOT** recommended further research be done by the Board of Trustees and a decision be made on the matter at the August 10, 2006 Board of Trustees Meeting as to whether to pay the dues. **MINAUDO** stated it was more or less an insurance policy.

3. **Approval to attend “Funding Township Programs & Services” sponsored by MTA**

An all day workshop sponsored by MTA entitled “*Funding Township Programs and Services*” that deals with finances, property taxes, millage plans, etc. would be held in Frankenmuth, Michigan at an early bird cost of \$85 per person; different locations in Michigan are available for attendance. **REED MOVED**, seconded by Pratt that anyone interested in attending the Seminar, the Board of Trustees approve the finances, and if the person requested to go and didn’t show up, the township would be reimbursed.

ROLL CALL VOTE:

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

NAYS: 0 MOTION CARRIED.

ABSENT: Liepmann and Fotenakes

4. Approval for the Assessor to Attend “the 2006 MAA Assessors Continuing Education Classes”

DENNIS JUDSON (JUDSON), the township Assessor, would like to attend the *2006 MAA Assessors Continuing Education Classes* at a cost of \$475.00 for the classes; the hotel cost would be \$89.00. **PRATT MOVED**, seconded by Morford to approve for the Assessor to attend the *Assessors Continuing Education Classes*.

ROLL CALL VOTE:

AYES: Pratt, Reed, Morford, Minaudo and Trotogot

NAYS: 0 MOTION CARRIED.

ABSENT: Liepmann and Fotenakes

COMMITTEE REPORTS:

1. Resolution for the Adoption of the National Incident Management System (NIMS)

TROTOGOT presented a Resolution for the Adoption of the National Incident Management System (NIMS) and stated that due to the Homeland Security Program, **MORFORD, LIEPMANN** and himself (**TROTOGOT**) had to be certified by the Federal Government. If there was a situation such as a terrorist attack, a breakdown in the railroad system, or there should be a situation of real danger, and in order to qualify for Federal funding, the three (3) elected officers would have to be certified.

The certification consists of going through text books for about four (4) hours at a time and then taking a test on line which would take approximately three (3) to four (4) hours. Chief Doug Kennedy would be conducting classes. The Flushing Township Police Department Officers have already been trained in the System.

TROTOGOT read a paragraph of the Resolution which stated:

“**WHEREAS**, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;”

MINAUDO MOVED, seconded by Pratt to adopt the National Incident Management System (NIMS). MOTION CARRIED.

2. Parks and Recreation Committee

REED stated that **LIEPMANN** had mentioned to her the next Regular Board of Trustees Meeting might be held at the Flushing Township Nature Park. **TROTOGOT** stated there would be more discussion at the next Parks and Receptions Committee Meeting.

TROTOGOT stated the boardwalk has been completed along the river and the fishing piers are out in the river. Doug West is the contractor for the project. **TROTOGOT** recommended for the next Board of Trustees meeting on Thursday, August 10, 2006, meeting at the Nature Park at 6:30 p.m. for a tour of the projects and then proceed into the Regular Scheduled Board of Trustees Meeting.

3. Friends of Public Transportation

TROTOGOT stated the Friends of Public Transportation were asking for a renewal on the August 2006 ballot.

REPORTS:

- Building Inspector's Report:** Reviewed and Accepted.

BUILDING PERMITS ISSUED:

NEW HOMES	2
ACCESSORY BUILDINGS	1
DECKS	2
REMODELING	2
ADDITIONS	2
GARAGES	0
FENCE PERMITS	1
ROOF REPAIR	0
POOL	0
COMMERCIAL	1
SIGN	0
TOTAL PERMITS ISSUED	11
PERMIT VALUATION FOR JUNE 2005	\$ 1,514,975
PERMIT VALUATION FOR JUNE 2006	385,435
PERMIT FEES COLLECTED FOR JUNE 2006	\$ 2,151
TRAILER INSPECTIONS (3)	150
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	\$ 2,301
CONSTRUCTION TO DATE JUNE 2005	4,552,060
CONSTRUCTION TO DATE JUNE 2006	3,718,677
FOR A DECREASE OF	\$ 833,383

PUBLIC COMMENTS:

7:20 P.M. OPEN FOR PUBLIC COMMENTS

7:20 P.M. CLOSED FOR PUBLIC COMMENTS

BOARD COMMENTS:

- Michigan Zoning Enactment Act**

PRATT stated that members of the Planning Commission had registered for the two (2) MTA Summer Evening Zoning Classes in Frankenmuth, Michigan; one of the classes included the new 2006 Michigan Enabling Zoning Act.

At the last regular scheduled Planning Commission Meeting it was determined that **ATTORNEY STEVE MOULTON (ATTORNEY MOULTON), Flushing Township Attorney**, would be reviewing the same material at the next Special Planning

Commission Meeting to be held on Monday, July 24, 2006. PRATT wanted to know if there would be a duplication of the two events. ATTORNEY MOULTON stated it was good to get the information from several sources because the Act was very extensive. MTA has promulgated some recommended process in the language to be used so that every municipality would have one set of rules (cities, villages, and townships). Every municipality would have to amend their zoning ordinance to some extent.

THE NEXT BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, AUGUST 10, 2006 AT 6:30 P.M. AT THE FLUSHING TOWNSHIP NATURE PARK.

ADJOURNMENT: There being no further business matters, Supervisor Trogotogot adjourned the meeting at 7:29 p.m.

Julia A. Morford, Clerk

Andrew Trogotogot, Supervisor

APPROVED DATE: _____

07/13/06 Regular