

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MEETING

DATE: DECEMBER 5, 2008

TIME: 3:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

ADMINISTRATION MEMBERS

SUPERVISOR: Donald A. Schwieman

CLERK: Julia A. Morford

TREASURER: William J. Noecker

TRUSTEES

Mark Gardner

Scott Matzke

Scott Minaudo

Mark Purkey

TOWNSHIP ATTORNEY:

STEVEN MOULTON

Cooley Moulton & Smith LLP

727 S. Grand Traverse Street

Flint, Michigan 48502

MEETING CALLED TO ORDER at 3:05 -p.m. by **SUPERVISOR DONALD SCHWIEMAN (SCHWIEMAN)** with Roll Call and the Pledge to the American Flag.

ROLL CALL: Schwieman, Morford, Noecker, Gardner, Matzke, Minaudo, Purkey, and Attorney Steve Moulton

MEMBERS ABSENT: None

OTHER INDIVIDUALS PRESENT: 17other interested residents

APPROVAL OF AGENDA: GARDNER MOVED, seconded by Purkey to approve the Agenda. **MOTION CARRIED.**

3:06 P.M. – OPEN FOR PUBLIC COMMENTS:

None

3:07 P.M. – CLOSED TO PUBLIC COMMENTS

UNFINISHED BUSINESS:

MORFORD MOVED, seconded by Purkey to go into Closed Session to discuss collectively bargaining strategies.

DISCUSSION:

- **GARDNER** felt there should not be any traffic in the area where the Closed Session is being held.

ACTION OF THE MOTION

ROLL CALL VOTE:

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

NAYS: 0 **MOTION CARRIED.**

3:08 P.M. – ADJOURNED TO CLOSED SESSION:

4:50 P.M. - RECONVENED TO REGULAR SESSION

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

ADJOURNMENT: MATZKE MOVED, seconded by Purkey to adjourn the meeting at 4:51 p.m. MOTION CARRIED.

JULIA A. MORFORD, Clerk

DONALD A SCHWIEMAN, Supervisor

APPROVED DATE: _____

12/05/08 Regular S