

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MEETING

DATE: DECEMBER 2, 2008

TIME: 7:00 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 7:00 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:** 38 other interested residents

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

**7:03 P.M. – OPEN FOR PUBLIC COMMENTS:**

Twenty-one (21) interested people gave their opinions.

**7:35 P.M. – CLOSED TO PUBLIC COMMENTS**

**UNFINISHED BUSINESS:**

**7:36 P.M. – ADJOURNED TO CLOSED SESSION:**

**ATTORNEY MOULTON**, on behalf of **MORFORD MOVED**, seconded by Purkey to meet in Closed Session for the purpose of considering a proposed bargaining agreement submitted on behalf of the Patrol Officers. The Open Meetings Act expressly provides that the Board can meet in Closed Session for the specific purpose.

**DISCUSSION:**

1. **GARDNER** stated that since the Flushing Township Police Department Budget was mentioned on the Agenda, could it be subject to Closed Session. Before the Board goes into Closed Session could that be considered so both the Board and the Public would know what was going to be discussed.
2. **ATTORNEY MOULTON** stated he had a discussion prior to the meeting with the Supervisor and the Police Department, and is a necessary consideration and is a subtext to the Board's response to the Collectively Bargaining Agreement. The overall Budget will be within the motion as it is a necessary adjunct to the discussion.

**ACTION OF THE MOTION:**

ROLL CALL VOTE:

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

NAYS: 0 MOTION CARRIED.

**9:00 P.M. - RECONVENED TO REGULAR SESSION**

**NEW BUSINESS:**

**1. Patrol Officers' Contract**

**GARDNER MOVED**, seconded by Minaudo to reject the Patrol Officers' Contract between the Police Officers' Labor Council and the Charter Township of Flushing.

ROLL CALL VOTE:

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

NAYS: 0 MOTION CARRIED

**2. Consideration of Approval of Negotiating Committee**

**SCHWIEMAN MOVED**, seconded by Noecker for consideration to nominate a "Negotiating Committee" and the Committee will be termed a "Contract Negotiating Committee" and the members will be:

- a. Donald Schwieman - Chairperson
- b. Michael Gardner
- c. Terry Peck
- d. Mark Purkey – Alternate

(**GARDNER** requested a Roll Call Vote)

ROLL CALL VOTE:

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

NAYS: 0 MOTION CARRIED

**3. Approval of Additional Monies for Legal Fees**

**NOECKER MOVED**, seconded by Gardner to approve the amount of \$10,000.00 allocated for attorney fees.

ROLL CALL VOTE:

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

NAYS: 0 MOTION CARRIED

**SCHWIEMAN** stated there was a highly possibility there could be a Special Board of Trustees Meeting on Friday, December 5, 2008 with the subject being the seven (7) member Police Patrol Officers' Contract. The time to be determined after contact with the labor attorney.

**9:07 P.M. – OPEN FOR PUBLIC COMMENTS**

Four (4) people expressed their opinions.

**9:09 P.M. – CLOSED FOR PUBLIC COMMENTS**

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

**ADJOURNMENT: GARDNER MOVED**, seconded by Purkey to adjourn the meeting at 9:09 p.m.

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JULIA A. MORFORD, Clerk

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DONALD A SCHWIEMAN, Supervisor

APPROVED DATE: \_\_\_\_\_

12/02/08 Regular S