

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

## SPECIAL BOARD OF TRUSTEES MINUTES

DATE: MARCH 31, 2011

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

### ADMINISTRATION MEMBERS

SUPERVISOR: Terry A. Peck

CLERK: Julia A. Morford

TREASURER: William J. Noecker

### TRUSTEES

Michael S. Gardner

Scott R. Matzke

Scott P. Minaudo

Mark H. 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 TERRY A. PECK** with Roll Call and the Pledge of Allegiance to the American Flag.

**ROLL CALL:** Terry A. Peck, William J. Noecker, Michael S. Gardner, Scott R. Matzke, Mark H. Purkey, and Attorney Steve Moulton

**MEMBERS ABSENT:** Julia A. Morford and Scott P. Minaudo

**ACTING SECRETARY:** Jennifer Forther

**OTHER INDIVIDUALS PRESENT:** Two (2) other individuals

**APPROVAL OF THE AGENDA: NOECKER MOVED**, seconded by Gardner to approve the Agenda as presented.

### ACTION OF THE MOTION

AYES: 5

NAYS: 0

ABSENT: Morford and Minaudo

Motion Carried.

### NEW BUSINESS:

#### 1-a. Approval of the Proposed 2010/2011 Budget Amendments

**PURKEY MOVED**, seconded by Matzke to approve the budget as presented.

### ACTION OF THE MOTION:

ROLL CALL VOTE

AYES: Purkey, Gardner, Matzke, Peck, and Noecker

NAYS: 0

ABSENT: Morford and Minaudo

Motion Carried.

### 7:02 P.M. – OPEN FOR PUBLIC COMMENTS

One (1) individual gave his comments.

### 7:03 P.M. – CLOSED FOR PUBLIC COMMENTS

### BOARD COMMENTS:

1. **PURKEY:** felt approving the proposed amendments didn't take that much time so the issue should be taken care of later in the month or at a regular board meeting.

2. **NOECKER:** dittos to PURKEY'S comment.
3. **GARDNER:** agrees with PURKEY on the efficiency, but the approval is a formality that has to be done.
4. **PECK:** the bills have to be posted so should be moved to the end of the month.

**THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, APRIL 14, AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.**

**ADJOURNMENT: MOTION AND SECONDED** to adjourn the meeting at 7:04 p.m.

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JENNIFER FORTHER, Acting in the absence of  
JULIA A. MORFORD, Clerk

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TERRY A. PECK , Supervisor

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

03 31 2011 Regular SPEC Min