

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: DECEMBER 14, 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, Julia A. Morford, William J. Noecker, Michael S. Gardner, Scott R. Matzke, Scott P. Minaudo, and Attorney Steve Moulton

MEMBERS ABSENT: Mark Purkey

OTHER INDIVIDUALS PRESENT: Three (3) other individuals

APPROVAL OF THE AGENDA: MINAUDO MOVED, seconded by Matzke to amend the Agenda by adding Plante Moran – “*Police Study*” to the Agenda.

ACTION OF THE MOTION

AYES: 6

NAYS: 0

ABSENT: Purkey

Motion Carried.

NEW BUSINESS:

1-a. 2012 MTA Conference and Expo Registration Fee

PECK MOVED, seconded by Noecker that anyone going to the Conference will reimburse the Township for any costs that was not approved at the last meeting; the registration cost will be charged to the Township. (The cost will be charged to the Township and the member will write a check back to the Township).

DISCUSSION:

The only thing the Township will pay is the cost of the Conference and no more than one night of hotel costs.

ACTION OF THE MOTION:

ROLLCALL VOTE:

AYES: Minaudo, Matzke, Gardner, Peck, Noecker, and Morford

NAYS: 0

ABSENT: Purkey

Motion Carried

1-b. Closed Session:

7:06 P.M. – Adjourn to Closed Session –

GARDNER MOVED, seconded by Minaudo pursuant to MCL 15.268(c) (e) to go into Closed Session to consult with Attorneys regarding trial or settlement strategies and/or pending litigation and for negotiation of collective bargaining agreements.

ACTION OF THE MOTION:

ROLLCALL VOTE:

AYES: Gardner, Matzke, Minaudo, Peck, Morford, and Noecker

NAYS: 0

ABSENT: Purkey

Motion Carried

7:58 P.M. – Reconvene to Regular Session

MINAUDO MOVED, seconded by Matzke to reconvene to Regular Session.

ACTION OF THE MOTION:

ROLLCALL VOTE:

AYES: Minaudo, Morford, Noecker, Peck, Gardner, and Matzke

NAYS: 0

ABSENT: Purkey

Motion Carried

1-c. Plante Moran – Police Study

MINAUTO MOVED, seconded by Noecker to approve up to \$5,000 for a study done by Plante Moran and give the Supervisor the authority to proceed.

ACTION OF THE MOTION:

ROLLCALL VOTE:

AYES: Morford, Noecker, Peck, Gardner, Matzke, and Minaudo

NAYS: 0

ABSENT: Purkey

Motion Carried

8:00 P.M. – OPEN FOR PUBLIC COMMENTS

None

8:01 P.M. - CLOSED FOR PUBLIC COMMENTS

BOARD COMMENTS:

1. **MATZKE** wished everyone a very Merry Christmas
2. **MINAUDO** wished everyone a Merry Christmas
3. **PECK** wished everyone a Merry Christmas
4. **NOECKER** wished everyone a Merry Christmas
5. **MORFORD** read a letter she received from Don and Marlene Stone, 3451 Ambleside Drive, Flushing MI 48433 which stated:

“Flushing Township Board and Flushing Police Department:

We are writing this letter to request both sides of this issue try and come to an agreement that is in the best interest of the Flushing Township Community.

We are very disappointed in the fact that we no longer have 24/7 coverage and that we now may face having the Sheriff’s Department as our only police coverage. The millage we (as residents) voted in was for our police protection and not to pay for excess legal fees and overtime because of short staffing.

We are also disappointed that this issue has not gone to arbitration long before the pending February 2012 date.

We have great respect for both our board and our police and hope that in tonight’s closed meeting you will be able to put aside individual problems and grievances and find a solution that is in the best interest of the people you serve.”

THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, JANUARY 12, 2012 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.

ADJOURNMENT: Due to lack of business matters, the Supervisor adjourned the meeting at 8:02 p.m.

JULIA A. MORFORD, Clerk

TERRY A. PECK , Supervisor

APPROVED DATE: _____

12/14/2011 Regular S Min