

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: DECEMBER 3, 2012

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

## ADMINISTRATION MEMBERS

SUPERVISOR: Rian R. Birchmeier

CLERK: Julia A. Morford

TREASURER: Maryion T. Lee

## TRUSTEES

Shirley D. Gage

Bonnie Jean Martinson

Scott R. Matzke

Scott P. Minaudo

## TOWNSHIP ATTORNEY:

STEVEN MOULTON

Cooley Moulton & Smith LLP

727 S. Grand Traverse Street

Flint, Michigan 48502

**MEETING CALLED TO ORDER** at 7:04 p.m. by **SUPERVISOR RIAN R. BIRCHMEIER** with Roll Call and the Pledge of Allegiance to the American Flag.

**ROLL CALL:** Rian R. Birchmeier, Julia A. Morford, Maryion T. Lee, Shirley D. Gage, Bonnie Jean Martinson, Scott R. Matzke, Scott P. Minaudo, and Attorney Steve Moulton

**MEMBERS ABSENT:** None

**OTHER INDIVIDUALS PRESENT:** Three (3) other individuals

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

## ACTION OF THE MOTION

AYES: 7

NAYS: 0

Motion Carried.

## 7:05 P.M. – OPEN FOR PUBLIC COMMENTS:

None

## 7:06 P.M. – CLOSE OF PUBLIC COMMENTS

## NEW BUSINESS:

### 1-a. Closed Session to Meet with Attorney in Regards to Pending Litigation.

**7:05 P.M. – MORFORD MOVED**, seconded by Matzke that the Board meet in Closed Session as permitted per MCL 15.268(e) to consult with its Attorneys regarding trial or settlement strategies regarding lawsuits pending against the Township, Genesee County Circuit Court Case No. 12-098257-10CZ and Case No. 12-12286 pending in the United States District Court for the Eastern Division of Michigan, and as permitted by MCL 15.268(c) to meet with its attorney regarding the strategy and negotiations relating to ongoing collective bargaining.

## ACTION OF THE MOTION

### ROLL CALL VOTE:

AYES: Morford, Lee, Gage, Martinson, Matzke, Minaudo, and Birchmeier

NAYS: 0

Motion Carried.

**10:05 P.M. – MINAUDO MOVED**, seconded by Gage to reconvene to Regular Session.

**ACTION OF THE MOTION**

**ROLL CALL VOTE:**

AYES: Lee, Gage, Martinson, Matzke, Minaudo, Birchmeier, and Morford

NAYS: 0

Motion Carried.

**GAGE MOVED**, seconded by Minaudo to appoint Birchmeier and Morford as members to the Bargaining Committee for the Teamsters Union.

**ACTION OF THE MOTION**

AYES: 7

NAYS: 0

Motion Carried.

**10:10 P.M. – OPEN FOR PUBLIC COMMENTS:**

One (1) individual gave his comments.

**10:11 P.M. – CLOSED FOR PUBLIC COMMENTS**

**THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, DECEMBER 13, 2012 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.**

**If any Board Member would like an item on the December 13, 2012 Agenda, please have the item to the Clerk by Wednesday, December 5, 2012.**

**ADJOURNMENT:** Due to lack of further business items on the Agenda, the Supervisor adjourned the meeting at 10:12 p.m.

\_\_\_\_\_  
JULIA A. MORFORD, Clerk

\_\_\_\_\_  
RIAN R. BIRCHMEIER, Supervisor

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