

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

SPECIAL BOARD OF TRUSTEES MINUTES

DATE: DECEMBER 2, 2013

TIME: 7:00 P.M.

PHONE: 810-659-0800

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WEB PAGE: <http://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 W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

**MEETING CALLED TO ORDER** at 7:00 p.m. by **CLERK JULIA A. MORFORD** in the absence of **SUPERVISOR RIAN R. BIRCHMEIER** with Roll Call and the Pledge of Allegiance to the American Flag.

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

**MEMBERS ABSENT:** Rian R. Birchmeier and Scott P. Minaudo

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

**ADOPT THE AGENDA: GAGE MOVED**, seconded by Matzke, to adopt the Agenda for the December 2, 2013 Board of Trustees Meeting as presented.

**GAGE MOVED**, seconded by Matzke, to have Clerk Morford Chair the Meeting.

**ACTION OF THE MOTION**

**ROLL CALL VOTE:**

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

NAYS: 0

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

**7:05 P.M. – OPEN FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS**

One (1) individual gave a comment.

**7:06 P.M. – CLOSED FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS**

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**1. Approval of 2014 CDBG Grant: Home Improvement Program 100% Allocation**

**LEE MOVED**, seconded by Martinson, to approve the 2014 Community Development Block Grant (CDBG), Home Improvement Program at 100% Allocation.

**ACTION OF THE MOTION**

**ROLL CALL VOTE:**

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

NAYS: 0

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

**MATZKE MOVED**, seconded by Martinson, to set aside the vote and have discussion regarding the CDBG.

**DISCUSSION:** what the grant covered and how it would help the community since the township has been allocated one hundred (100%) percent for an estimated total of \$61,120 for Home Improvement projects for residents who qualify for grant funding.

**ACTION OF THE MOTION**

**ROLL CALL VOTE:**

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

NAYS: 0

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

**LEE MOVED**, seconded by Martinson, to approve the 2014 Community Development Block Grant (CDBG), Home Improvement Program at 100% Allocation.

**ACTION OF THE MOTION**

**ROLL CALL VOTE:**

AYES: Gage, Matzke, Lee, Morford, Martinson

NAYS: 0

ABSENT: Birchmeier and Minaudo

MOTION CARRIED.

**BOARD COMMENTS:**

1. **LEE:** would like to be considered as one of the representatives on the Community Development Program if the Board will consider the appointment.
2. **MARTINSON:** checked into the mediation issue with the "Office of Dispute Resolution" in Genesee County; Jane Odell returned my call and answered questions; the cost will be \$75 per person per session; the issue will be on the Board of Trustees Agenda for Thursday, December 12, 2013 (if support material is received in time).

**7:20 P.M.--OPEN FOR PUBLIC COMMENTS**

One (1) individual gave a comment.

**7:22 P.M. --CLOSED FOR PUBLIC COMMENTS**

**THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, DECEMBER 12, 2013 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.**

**ADJOURNMENT:** Due to lack of business issues, **CLERK MORFORD** adjourned the meeting at 7:25 p.m.

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JULIA A. MORFORD, Clerk

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RIAN R. BIRCHMEIER, Supervisor

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