

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

BOARD OF TRUSTEES MINUTES

DATE: MAY 14, 2015

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

ADMINISTRATION:

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

- I. **MEETING CALLED TO ORDER** at 7:00 p.m. by **SUPERVISOR RIAN BIRCHMEIER** with Roll Call and the Pledge of Allegiance to the American Flag.
- II. **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: Twenty-two (22) other interested individuals

CHIEF BRIAN FAIRCHILD INTRODUCED COLT, THE NEW TRACKING DOG, WHO WILL BE LOCATED AT FLUSHING HIGH SCHOOL AND FLUSHING MIDDLE SCHOOL. COLT IS ONE YEAR OLD.

ADOPTION OF THE AGENDA FOR MAY 14, 2015:

SUPERVISOR BIRCHMEIER MOVED, seconded by Trustee Martinson, to approve the Agenda as presented to replace the Agenda outline format indicated on Pages 10 and 11 of the *Policies and Procedures Manual* with this meetings outline format.

TREASURER LEE MOVED, seconded by Trustee Gage, to amend the Supervisor's motion to allow the Guest Speakers to speak first and not deal with the rest of the Agenda until after the Speakers are finished.

ACTION ON THE AMENDED MOTION

ROLL CALL VOTE:

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

NAYS: Birchmeier

MOTION CARRIED

IV. III. GUESTS:

1. Eagle Scout Service Project Proposal for David Alexander Pobocik

David Pobocik will be building and installing twelve (12) bluebird houses in the Prairie Section and two (2) bat boxes, located by the Pavilion, in the Flushing Township Nature Park for his proposed Eagle Scout Service Project.

2. Misteguay Creek Project Update by Genesee County Drain Engineer Sue Kubic

Ms. Sue Kubic (Ms. Kubic) gave a brief synopsis on the status of the Misteguay Creek Project, which consists of forty-three (43) miles, of which twenty-three (23) miles is County Drain under the jurisdiction of the Genesee County Drain Commissioner's Office. A map was given to the Board of Trustees showing the details.

3. Updates from the Advisory Committee of the Flushing Township Parks and Recreation Committee by Edward (Ned) DeGalan

Mr. Edward DeGalan (Mr. DeGalan) gave a brief update of the activities occurring at the Flushing Township Nature Park. A Clean-Up Day was held on April 25, 2015 and was possibly the biggest turn out in years; Boy Scout Troop 302 had the largest turnout; Troop 42, who has adopted the Nature Park, also had a very large turnout. There was trimming of the trails, chips were added to the play ground area, trimmed and pruned apple trees, and grass plugs were planted along the erosion area. Thanks to the Board for their ongoing support; it was great to see that size group.

Mr. Donn Hinds (Mr. Hinds) stated the Nature Park brochure has been updated with the update of the map and a new canoe launch. A great relationship has been developed with the Flint River Watershed Coalition. A copy of the brochure was given to all the Board Members.

Ms. Lauri Elbing (Ms. Elbing), Communications Director for the Flint River Watershed Coalition – “kudos” to everyone that came together and worked to clean up the Flint River; this side of the River is in beautiful shape. A lot of pictures were taken of different events.

Ms. Sloan Slagg (Ms. Slagg) took care of the refreshments for the Clean Up Day.

Scheduling of School Events:

Some of the local schools have scheduled events/classes at the Nature Park.

ADOPTION OF THE AGENDA (CONTINUED)

- 1. CLERK MORFORD MOVED**, seconded by Trustee Matzke, to place the second (2nd) reading of the Amendment to the Fire Ordinance on the Agenda as “Letter C” under “Unfinished Business.”

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED UNANIMOUSLY

2. TREASURER LEE MOVED, seconded by Clerk Morford, to add a Resolution to the Agenda DESIGNATING AUTHORIZED SIGNATORIES FOR THE DEPOSIT, TRANSFER AND/OR WITHDRAWAL OF TOWNSHIP FUNDS; to be placed as “Letter J” under “New Business.”

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

3. SUPERVISOR BIRCHMEIER MOVED, seconded by (None) to approve the Agenda with all the amended amendments and replace the current outline format indicated on Pages 10 and 11 of the *Policies and Procedures Manual* with this meeting outline format.

4. TREASURER LEE MOVED, seconded by Trustee Gage, to withdraw from the Agenda under “Unfinished Business,” A-1 and A-2.

ACTION ON THE MOTION
ROLL CALL VOTE:
AYES: Matzke, Morford, Gage, and Lee
NAYS: Martinson, Minaudo, and Birchmeier
MOTION CARRIED

5. TREASURER LEE MOVED, seconded by Clerk Morford, to remove under “Unfinished Business,” 1-B, Supervisor Birchmeier, 1-5 and 9-11.

ACTION ON THE MOTION
ROLL CALL VOTE:
AYES: Matzke, Gage, Lee, and Morford
NAYS: Birchmeier, Minaudo, and Martinson
MOTION CARRIED

6. TRUSTEE MATZKE MOVED, seconded by Lee, to remove under “New Business,” Letters D and E.

7. TRUSTEE MATZKE MOVED, seconded by Lee, to amend the motion to include Letters D, E, F, and G

ACTION ON THE AMENDED MOTION
ROLL CALL VOTE:
AYES: Matzke, Gage, Lee, and Morford
NAYS: Birchmeier, Minaudo, and Martinson
MOTION CARRIED

8. TRUSTEE MINAUDO MOVED, seconded by Trustee Martinson, to eliminate the entire agenda with the exception and not including the Public Comment time.

ACTION ON THE AMENDED MOTION

ROLL CALL VOTE:

AYES: Martinson, Birchmeier, and Minaudo

NAYS: Matzke, Gage, Morford, and Lee

MOTION FAILED.

9. **TREASURER LEE MOVED**, seconded by Clerk Morford, to amend Trustee Matzke's amended motion to include Letter D, E, F, G, and I.

ACTION ON THE AMENDED MOTION

ROLL CALL VOTE:

AYES: Morford, Lee, Gage, and Matzke

NAYS: Birchmeier, Minaudo, and Martinson

MOTION CARRIED.

10. **SUPERVISOR BIRCHMEIER** requested to pull from the Agenda *Proposed Minutes from April 9, 2015 and Payment of Bills* to "Letters K and L", under "New Business."

11. **SUPERVISOR BIRCHMEIER MOVED**, seconded by Treasurer Lee, to approve the Agenda with all the Amendments as presented.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Morford, Lee, Gage, and Matzke

NAYS: Birchmeier, Martinson, and Minaudo

MOTION CARRIED.

IV. 8:03 P.M OPEN FOR PUBLIC COMMENTS

Four (4) people gave comments

8:14 P.M. CLOSED FOR PUBLIC COMMENTS

V. UNFINISHED BUSINESS:

A. ~~Trustee Martinson:~~

1. ~~Addition of New Policy to *Policies and Procedures Manual*~~

2. ~~Reinstitution of Policies and Procedures Committee~~

B. Supervisor Birchmeier:

1. ~~Generator and Furnace~~

2. ~~Township Truck~~

3. ~~Employee Payroll Sheet~~

4. ~~*Policies and Procedures Manual*~~

5. ~~Directives~~

B-6. POTTER ROAD (15-13)

SUPERVISOR BIRCHMEIER MOVED, seconded by Trustee Minaudo, to authorize contracting with the Genesee County Road Commission and Clayton Township for the repair of Potter Road at a cost of \$94,042.51; this amount will come out of the *Public Service Department* for Road Improvements.

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN
RESOLUTION NO. 15-13

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE
COUNTY ROAD COMMISSION AND CLAYTON TOWNSHIP FOR THE REPAIR
OF POTTER ROAD

WHEREAS, Potter Road, between Elms Road and M-13 (Sheridan Road), serves as a boundary Road between the Charter Township of Flushing and the Charter Township of Clayton (collectively the Townships); and,

WHEREAS, due to its current condition, Potter Road requires repair and/or improvement; and,

WHEREAS, representatives of the Townships have reviewed the condition of Potter Road with the Genesee County Road Commission and it having been determined the portion of Potter Road, from Seymour Road to M-13 (Sheridan Road) may be satisfactorily repaired, including chip seal, at a total cost allocated to the Townships of \$188,085.02, with the Genesee County Road Commission to pay all costs for engineering and inspection; and,

WHEREAS, the Genesee County Road Commission is able to schedule the work during the 2015 paving season, with the aforementioned costs good only for the 2015 paving season; and,

WHEREAS, the Charter Township of Clayton and the Charter Township of Flushing have mutually agreed that each of them will pay one half of the total cost allocated to the Townships, with the result each Township shall pay \$94,042.51;

IT IS HEREBY RESOLVED that:

(1) The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for the repair and improvement to Potter Road in the form prepared by the Genesee County Road Commission, provided and on the express condition the Charter Township of Clayton enters into a contract with the Genesee County Road Commission to pay \$94,042.51 of the total costs of the repairs and chip seal;

(2) The Township Supervisor and Clerk are authorized to sign the contract on behalf of the Township;

(3) Authorization is granted for the Township's expenditure of \$94,042.51 in accordance with the aforementioned contract to be allocated to such a budget line item as the Board determines.

YES: 7

NO: 0

ABSENT: None

THE RESOLUTION IS DECLARED ADOPTED X NOT ADOPTED _____

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on , 2015, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Dated:

Rian Birchmeier

Flushing Township Supervisor

Dated:

Julia Morford,

Flushing Township Clerk

ACTION OF THE MOTION

ROLL CALL VOTE:

MOTION CARRIED UNANIMOUSLY

B-7. COLDWATER ROAD (15-19)

TRUSTEE MINAUDO MOVED, seconded by Supervisor Birchmeier, to chip seal Coldwater Road between Duffield and Sheridan Roads (M-13) in the amount of \$48,914; the *Road Improvement* Line Item will be amended to \$200,000 and this increase will reduce the Fund Balance \$65,000.

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN
RESOLUTION NO. 15-19

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE
COUNTY ROAD COMMISSION FOR REPAIRS TO COLDWATER ROAD

WHEREAS, Coldwater Road, between Duffield Road and Sheridan Road (M-13), requires repair and/or improvement; and,

WHEREAS, representatives of the Township have reviewed the condition of Coldwater Road with the Genesee County Road Commission, and it having been determined the portion of Coldwater Road, from Duffield Road to Sheridan Road may be satisfactorily repaired by spot repairs to the existing asphalt paving, followed by an application of Chip and Fog Seal; and,

WHEREAS, the Genesee County Road Commission has provided a cost estimate to provide labor and materials, including engineering and inspection services to repair Coldwater Road from Duffield Road to Sheridan Road with the estimated project costs allocated and payable by the Township in the amount of \$48,914;

IT IS HEREBY RESOLVED that:

(1) The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for the repair and improvement of Coldwater Road, between Duffield and Sheridan Roads by making necessary repairs and the installation of Chip and Fog Seal, with the total cost to be paid by the Township in the amount of \$48,914; and

(2) The Township Supervisor and Clerk are authorized to sign on behalf of the Township the contract with the Genesee County Road Commission to provide the labor and material for the aforementioned road repair at a cost of \$48,914, to be paid by the Township.

(3) Authorization is granted for the Township's expenditure, not to exceed \$48,914, to be allocated to such budget line item as the Board determines.

YES: 7

NO: 0

ABSENT: 0

THE RESOLUTION IS DECLARED X ADOPTED NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on May 14, 2015, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Dated:

Rian Birchmeier

Flushing Township Supervisor

Dated:

Julia Morford,

Flushing Township Clerk

ACTION OF THE MOTION

ROLL CALL VOTE:

MOTION CARRIED UNANIMOUSLY

B-8. CARPENTER ROAD (15-14)

SUPERVISOR BIRCHMEIER MOVED, seconded by Trustee Minaudo, to approve the Resolution to authorize contracting with the Genesee County Road Commission for the crack sealing of .81 miles of Carpenter Road at the cost of \$12,000; this amount will come out of the *Public Service Department* line item for *Road Improvements*.

CHARTER TOWNSHIP OF FLUSHING

GENESEE COUNTY, MICHIGAN
RESOLUTION NO. 15-14

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE
COUNTY ROAD COMMISSION FOR THE CRACK SEALING OF .81 MILES OF
CARPENTER ROAD

WHEREAS, the Charter Township of Flushing and the Genesee County Road Commission have determined that .81 miles of Carpenter Road between McKinley Road and the west end of Carpenter Road, in proximity to the Flint River, is in need of repair; and,

WHEREAS, it would be prudent to effect repairs by crack sealing the stated portion of Carpenter Road; and,

WHEREAS, the cost to crack seal the stated portion of Carpenter Road is estimated by the Genesee County Road Commission in the amount of \$13,200, with \$1,200 allocated engineering and inspection services to be paid by the Genesee County Road Commission and \$12,000 allocated to labor and materials to be paid by the Charter Township of Flushing;

IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into an agreement (the Agreement) with the Genesee County Road Commission designated Local Road Crack Seal Agreement with Flushing Charter Township (the Agreement), a copy of which is attached to this Resolution designated Exhibit 1.
2. The Township Supervisor and Clerk are authorized to sign the Agreement on behalf of the Township, and, in addition, are authorized to sign on behalf of the Township any additional documents reasonably necessary to effectuate the Agreement.
3. The total actual cost to be allocated under the Agreement to the Township for crack sealing the stated portion of Carpenter Road shall not exceed \$12,000 (the estimated cost allocated to the Township) and authorization is hereby granted for the Township's expenditure of an amount not to exceed \$12,000 for the crack sealing of the above stated portion of Carpenter Road.

YES: 7

NO: 0

ABSENT: None

THE RESOLUTION IS DECLARED ADOPTED X NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on , 2015, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Dated:

Rian Birchmeier
Flushing Township Supervisor

Dated:

Julia Morford,
Flushing Township Clerk

**ACTION OF THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

- 9. ~~Flushing Township Nature Park Brochure~~
- 10. ~~Employee Evaluations~~
- 11. ~~Township Records~~

C. TREASURER LEE MOVED, seconded by Supervisor Birchmeier, to approve the second reading of an Amendment to the Fire Ordinance, such as to Recreational Fires; to define clean wood; and to define construction and demolition waste and to prohibit the burning thereof.

**CHARTER TOWNSHIP OF FLUSHING
ORDINANCE NO.**

At its regularly scheduled meeting held on Thursday, May 14, 2015, at 7:00 p.m. the Board of Trustees for the Charter Township of Flushing had the second reading of AN ORDINANCE TO AMEND SECTION 7 OF THE CODE OF ORDINANCES TO CLARIFY THE RESTRICTIONS APPLICABLE TO RECREATIONAL FIRES; TO DEFINE CLEAN WOOD; AND TO DEFINE CONSTRUCTION AND DEMOLITION WASTE AND TO PROHIBIT THE BURNING THEREOF

THE CHARTER TOWNSHIP OF FLUSHING ORDAINS:

Section 7-1, of Chapter 7 of the Charter Township of Flushing Code of Ordinances, generally “the Fire Ordinance”, is amended by deleting the existing language in its entirety and replacing it with the following:

Clean wood means natural wood which has not been painted, varnished or coated with a similar material; has not been pressure-treated with wood preservatives; and does not contain resins or glues, as in plywood or other composite wood products. [Added]

Construction and demolition waste means building waste materials, including but not limited to waste shingles, insulation, lumber, treated wood, painted wood, wiring, plastics, packaging and rubble that results from construction, remodeling, repair and demolition operations on a house, commercial or industrial building, or other structure.[Added]

Open fire means any fire upon any woodlands, lots, subdivisions, grasslands, field or right-of-way within the Township not wholly contained within an incinerator, outside fireplace, grill or other receptacle constructed for and suitable to the purpose of burning of combustibles. [Unchanged]

Recreational fire means an outdoor fire contained within a fire ring or other suitable enclosure not to exceed twelve (12) square feet and in which is burned only clean wood and/or charcoal. The restrictions applicable to an open fire apply to a recreational fire, except for the time restrictions provided in Section 7-7(c). [Amended]

Section 7-5 of Chapter 7 of the Charter Township of Flushing Code of Ordinances is amended by deleting the existing language in its entirety and replacing it with the following:

- (a) The burning of construction and demolition waste as defined in Section 7-1 is not allowed under any conditions. [Added]
- (b) The burning of leaves and grass clippings is not allowed under any conditions. [Unchanged]
- (c) Only the burning of trees, logs, brush, and stumps is allowed under such conditions as specified in Sections 7-7 and 7-8. [Unchanged]

Except as expressly amended as stated above, all provisions of Chapter 7 of the Code of Ordinances remain in effect, unchanged by this ordinance.

This amendatory ordinance shall be effective immediately upon publication.

ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

VI. NEW BUSINESS:

A. Motion to approve the sponsorship of David Alexander Pobocik for his Eagle Scout Service Project Proposal

TRUSTEE MINAUDO MOVED, seconded by Supervisor Birchmeier, to approve the sponsorship of David Alexander Pobocik for his Eagle Scout Service Project Proposal.

ACTION OF THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY

B. Catch Basin Repairs

SUPERVISOR BIRCHMEIER MOVED, seconded by Trustee Minaudo, to approve the Resolution to authorize contracting with the Genesee County Road Commission for the repair for one (1) catch basin at 5039 Chickasaw Trail; one (1) catch basin at 5295 Chickasaw Trail; and one (1) catch basin at 9011 Saddle Horn Drive at the cost not exceeding \$2,800 per catch basin and not exceeding a total of \$8,400. The amount will come out of the *Public Service Department* line item for *Ditching* and also to amend under *Public Service Department* line item for *Ditching* to \$23,000 to cover the cost of the additional repairs and reducing the *Fund Balance* by \$3,000.

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN
RESOLUTION NO. 15-15

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE COUNTY ROAD COMMISSION FOR THE REPAIR OF ONE (1) CATCH BASIN AT 5039 CHICKASAW TRAIL

WHEREAS, the Genesee County Road Commission has determined that one (1) Catch Basin located in Flushing Township, identified below, is in need of repair; and,

WHEREAS, it would be prudent to effect repairs to the catch basin; and,

WHEREAS, the cost for repair of the Catch Basin is to be allocated equally between the Township and the Genesee County Road Commission;

IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for repair of the following Catch Basin, with the scope of the work to be determined by the Genesee County Road Commission:

(A) One (1) catch basin at 5039 Chickasaw Trail

2. The Township Supervisor and/or Clerk are authorized to sign, on behalf of the Township, contracts or work orders to be prepared by the Genesee County Road Commission to provide labor and material for the repair of the above identified catch basin.

3. The total cost to be allocated under the contract to the Township for the repair of the Catch Basin shall be 50% of the actual cost of repair and the Township's share shall not exceed \$2,800, as set forth in the Catch Basin Cost Estimate which is attached and incorporated as part of this Resolution.

4. Authorization is granted for the Township's expenditure of an amount not to exceed \$2,800 for repair of one Catch Basin to be allocated to such budget line item as the Board determines.

YES: 7

NO: 0

ABSENT: None

THE RESOLUTION IS DECLARED ADOPTED X NOT ADOPTED _____

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on the day of , 2015, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Dated:

Rian Birchmeier

Flushing Township Supervisor

Dated:

Julia Morford,

Flushing Township Clerk

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN
RESOLUTION NO. 15-16

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE
COUNTY ROAD COMMISSION FOR THE REPAIR OF ONE (1) CATCH BASIN AT
5295 CHICKASAW TRAIL

WHEREAS, the Genesee County Road Commission has determined that one (1) Catch Basin located in Flushing Township, identified below, is in need of repair; and,

WHEREAS, it would be prudent to effect repairs to the catch basin; and,

WHEREAS, the cost for repair of the Catch Basin is to be allocated equally between the Township and the Genesee County Road Commission;

IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for repair of the following Catch Basin, with the scope of the work to be determined by the Genesee County Road Commission: (A) One (1) catch basin at 5295 Chickasaw Trail

2. The Township Supervisor and/or Clerk are authorized to sign, on behalf of the Township, contracts or work orders to be prepared by the Genesee County Road Commission to provide labor and material for the repair of the above identified catch basin.

3. The total cost to be allocated under the contract to the Township for the repair of the Catch Basin shall be 50% of the actual cost of repair and the Township's share shall not exceed \$2,800, as set forth in the Catch Basin Cost Estimate which is attached and incorporated as part of this Resolution.

4. Authorization is granted for the Township's expenditure of an amount not to exceed \$2,800 for repair of one Catch Basin to be allocated to such budget line item as the Board determines.

YES: 7

NO: 0

ABSENT: None

THE RESOLUTION IS DECLARED ADOPTED X NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on the day of , 2015, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Dated:

Rian Birchmeier

Flushing Township Supervisor

Dated:

Julia Morford,

Flushing Township Clerk

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN
RESOLUTION NO. 15-17

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE COUNTY ROAD COMMISSION FOR THE REPAIR OF ONE (1) CATCH BASIN AT 9011 SADDLE HORN DRIVE

WHEREAS, the Genesee County Road Commission has determined that one (1) Catch Basin located in Flushing Township, identified below, is in need of repair; and,

WHEREAS, it would be prudent to effect repairs to the catch basin; and,

WHEREAS, the cost for repair of the Catch Basin is to be allocated equally between the Township and the Genesee County Road Commission;

IT IS HEREBY RESOLVED:

1. The Charter Township of Flushing is authorized and shall enter into a contract with the Genesee County Road Commission for repair of the following Catch Basin, with the scope of the work to be determined by the Genesee County Road Commission: (A) One (1) catch basin at 9011 Saddle Horn Drive

2. The Township Supervisor and/or Clerk are authorized to sign, on behalf of the Township, contracts or work orders to be prepared by the Genesee County Road Commission to provide labor and material for the repair of the above identified catch basin.

3. The total cost to be allocated under the contract to the Township for the repair of the Catch Basin shall be 50% of the actual cost of repair and the Township's share shall not exceed \$2,800, as set forth in the Catch Basin Cost Estimate which is attached and incorporated as part of this Resolution.

4. Authorization is granted for the Township's expenditure of an amount not to exceed \$2,800 for repair of one Catch Basin to be allocated to such budget line item as the Board determines.

YES: 7

NO: 0

ABSENT: None

THE RESOLUTION IS DECLARED ADOPTED X NOT ADOPTED

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Charter Township of Flushing Board of Trustees, Genesee County, Michigan, at its regular meeting held on the day of , 2015, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, Michigan 48433.

Dated:

Rian Birchmeier

Flushing Township Supervisor

Dated:
Julia Morford,
Flushing Township Clerk

**ACTION OF THE MOTION ON ALL THREE (3) CATCH BASINS
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

C. MTA Class “Managing Your Township Team”

SUPERVISOR BIRCHMEIER MOVED, seconded by Trustee Minaudo, to approve all members of the Board to be able to attend the class entitled, “Managing Your Township Team” at a cost of \$145 per person held on June 12, 2015. If you sign up to attend, but don’t attend, you will reimburse the Township the full amount.

**ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

- ~~D. — Building/Grounds/Bid Committee~~
- ~~E. — Parks and Recreation Committee~~
- ~~F. — Main Office Mailbox/Township Mailbox~~
- ~~G. — Freedom of Information Act (FOIA) Coordinator~~

H. Motion to approve Fifth Third Bank and Independent Bank to be the approved Financial Institutions List for investing

TREASURER LEE MOVED, seconded by Trustee Minaudo, to add two (2) more banks to the list of approved Financial Institutions for investing.

**ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

- ~~I. — Communication Committee~~

J. Resolution Designating Authorized Signatories for the Deposit, Transfer and/or Withdrawal of Township Funds

TREASURER LEE MOVED, seconded by Clerk Morford, to adopt the Resolution designating authorized signatories for the deposit, transfer and/or withdrawal of Township funds.

**ACTION ON THE MOTION
ROLL CALL VOTE:
MOTION CARRIED UNANIMOUSLY**

K. Approval of Proposed Minutes from April 9, 2015

TRUSTEE MARTINSON MOVED, seconded by Supervisor Birchmeier, to approve the Minutes from April 9, 2015 with one (1) correction.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Morford, Lee, Gage, and Matzke

NAYS: Birchmeier, Martinson, and Minaudo

MOTION CARRIED.

L. Payment of Bills

TREASURER LEE MOVED, seconded by Trustee Matzke, to approve the bills as presented.

ACTION ON THE MOTION

ROLL CALL VOTE:

MOTION CARRIED UNANIMOUSLY

VII. REPORTS

1. Flushing Township Police Department – Chief Brian Fairchild
2. Flushing Fire Department – Supervisor Birchmeier
3. Michigan Township Association – Supervisor Birchmeier
4. Flushing Area Senior Center – Clerk Morford
5. Financial Report – Treasurer Lee

VIII. COMMITTEE REPORTS

1. Roads, Bridges and Ditches – Supervisor Birchmeier
2. Sewer and Water – Supervisor Birchmeier
3. Township Emergency Manager – Supervisor Birchmeier
4. Planning Commission – Supervisor Birchmeier
5. Community Development – Supervisor Birchmeier
6. Communications – Supervisor Birchmeier

IX. PUBLIC COMMENTS

9:29 P.M. - OPEN FOR PUBLIC COMMENTS

One (1) person gave a comment.

9:34 P.M. – CLOSED FOR PUBLIC COMMENTS

X. BOARD COMMENTS:

XI. THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEES MEETING WILL BE THURSDAY, JUNE 11, 2015 AT 7:00 P.M.

XII. ADJOURNMENT: Supervisor Birchmeier adjourned the meeting at 9:44 p.m.

JULIA A. MORFORD, Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE _____

05/14/2015 Regular Min