

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
FLUSHING, MICHIGAN 48433

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: APRIL 28, 2016

TIME: 2:00 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 2:00 p.m. by **SUPERVISOR BIRCHMEIER** with Roll Call and the Pledge of Allegiance to the American Flag.
- II. **ROLL CALL:** Bonnie Jean Martinson, Rian Birchmeier, Julia A. Morford, Maryion T. Lee, and Attorney Steve Moulton

MEMBERS ABSENT: Shirley Gage, Scott Matzke and Scott P. Minaudo

OTHER INDIVIDUALS PRESENT: One (1) other individual was present

III. PUBLIC COMMENTS

2:06 P.M. OPEN FOR PUBLIC COMMENTS

No Public comments

2:06 P.M. CLOSED FOR PUBLIC COMMENTS

CLERK MORFORD MOVED, supported by Treasurer Lee to approve the agenda.

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Martinson, Lee and Morford

NAYS: Birchmeier

ABSENT: Gage, Matske and Minaudo

MOTION CARRIED

IV. NEW BUSINESS

1. The following items may be the subject and possible action of the Board:
 - A. Motion to consider the Dust Control Contract with the Genesee County Road Commission – Treasurer Lee

TREASURER LEE MOVED, supported by Clerk Morford to approve a second application of 38% Calcium Chloride at a spread rate of 1,500 gallons per mile per application and will be an additional cost of \$10,237.80. The final cost for the Township will be \$17,063.00.

TREASURER LEE MOVED TO AMEND THE MOTION, supported by Supervisor Birchmeier, by stating to approve a contract with the Road Commission for the Dust Control Program including a second application of 38% Calcium Chloride at a spread rate of 1,500 gallons per mile per application and it will be an additional cost of \$10,237.80. The final cost for the Township will be \$17,063.00.

CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN

RESOLUTION NO. 16-

A RESOLUTION TO AUTHORIZE CONTRACTING WITH THE GENESEE
COUNTY ROAD COMMISSION FOR BE APPLICATION OF LIQUID CHLORIDE
AS PART OF THE 2016 DUST CONTROL PROGRAM

WHEREAS, the Genesee County Road Commission, by letter dated April 19, 2016, has submitted to the Township a CHLORIDE APPLICATION AUTHORIZATION FORM to be completed as determined by the Township for application of liquid chloride to designated roads within Flushing Township during 2016; and,

WHEREAS the Application having been considered by the Township Board at a duly noticed and scheduled meeting of the Board held on April 28, 2016; and,

WHEREAS a majority of the Board having determined it would be appropriate and beneficial to the residents and others using unpaved roads within the Township to contract with the Genesee County Road Commission for the application of liquid chloride to the Township's unpaved roads as set forth in the completed Chloride Application Authorization Form;

IT IS HEREBY RESOLVED that the attached and completed Chloride Application Authorization Form is approved and constitutes the required authorization from and on behalf of the Charter Township of Flushing to contract with the Genesee County Road Commission for the application of liquid chloride as set forth in the completed Application, with the Township to be liable to the Genesee County Road Commission for services provided in accordance with the completed Application.

IT IS FURTHER RESOLVED that the Township Acting Superintendent and Clerk are authorized to sign the Application on behalf of the Township and to return the fully executed Application to the Genesee County Road Commission. Invoices for services performed pursuant to the Application shall be paid upon receipt and without need of further Board action.

YES:
NO:
ABSENT:

THE RESOLUTION IS DECLARED _____ 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 a special meeting held on the 28th day of April, 2016, at the Charter Township of Flushing Hall, 6524 N. Seymour Road, Flushing, MI 48433.

Maryion Lee,
Flushing Township Treasurer

Dated:

Julia Morford,
Flushing Township Clerk

Dated:

Mrs. Marion Lee, Acting Superintendent
Charter Township of Flushing

**GENESEE COUNTY ROAD COMMISSION
MAINTENANCE ADMINISTRATIVE OFFICES**

CHLORIDE APPLICATION AUTHORIZATION FORM

SECTION I - TERMS AND PROVISIONS:

- (A) The sole purpose of this authorization is to provide for the application of chloride in accordance with the enclosed chloride map.
- (B) It is understood that 50% of the cost of the first application of 38% Calcium Chloride at an application rate of 2000 gal/mile will be paid by the Genesee County Board of Road Commissioners and the Township, provided that the materials (chloride) are applied on unpaved local roads under the jurisdiction of the Genesee County Road Commission. The third application of 38% Calcium Chloride at an application rate of 2000 gal/mile will be paid 100 % by the Genesee County Road Commission. Any additional applications of 38% Chloride will be at 100% expense to the Township.
- (C) The Township by signed authorization of this document agrees that payment for this work shall be based on monthly billings from the Road Commission which shall be reimbursement for payments made for each application of chloride. Payments not made within thirty (30) days of billing date are subject to a one- percent (1%) per month penalty which shall be due to the Road Commission.

NOTE: FIRST APPLICATION OF CHLORIDE
Late April/Early May, 2016

NOTE: THIRD APPLICATION OF CHLORIDE
Mid September, 2016

SECTION II - SECOND APPLICATION OF CHLORIDE SELECTION
Late June/Early July, 2016

Optional Second Application of 38% Calcium Chloride

- Yes No 38% Calcium Chloride at a spread rate of 2,000 gallons per mile per application
- Yes No 38% Calcium Chloride at a spread rate of 1,500 gallons per mile per application

Mrs. Marion Lee, Acting Superintendent
Charter Township of Flushing

SECTION III - APPLICATION OF CHLORIDE CHANGES

A. COMMENTS _____

B. ADDITIONS _____

C. DELETION _____

Please make sure to mark any changes in the Comments, Additions or Deletions section if applicable or mark N/A if nothing applies

SECTION IV - AUTHORIZATION

The Township Supervisor and the Township Clerk of the Township do hereby certify to the Road Commission that this authorization form has been signed by them on behalf of the Township after being properly authorized to do so by the Township Board.

Authorization was granted on April 28, 2016, by a majority vote of the Township at a meeting duly called at which a quorum was present:

TOWNSHIP OF Flushing

Signed by Marion Lee Date 04/28/2016
~~Township Supervisor~~
 Acting Superintendent

Signed by Julia Wrayford Date 04/28/2016
 Township Clerk

TREASURER LEE MOVED TO TAKE THE VOTE (there was no support for the motion)

ACTION ON THE MOTION

ROLL CALL VOTE:

AYES: Martinson, Lee, and Morford

NAYS: Birchmeier

ABSENT: Gage, Matske and Minaudo

MOTION CARRIED

ACTION ON THE AMENDED MOTION

ROLL CALL VOTE:

AYES: Martinson, Lee, Morford and Birchmeier

NAYS: None

ABSENT: Gage, Matske and Minaudo

MOTION CARRIED

V. BOARD COMMENTS

Comments were heard from Trustee Martinson, Clerk Morford and Supervisor Birchmeier.

VI. PUBLIC COMMENTS

2:26 P.M. OPEN FOR PUBLIC COMMENTS

One individual gave comment

2:26 P.M. CLOSED FOR PUBLIC COMMENTS

VII. NEXT REGULAR MEETING: THURSDAY, MAY 12, 2016 @ 7:00 P.M.

VII. ADJOURNMENT: Meeting adjourned at 2:28 P.M.

JOYCE A. WILSON, Deputy Clerk

RIAN R. BIRCHMEIER, Supervisor

APPROVED DATE _____

04/28/2016 Spec. Mtg. Min.