

**REGULAR MEETING CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, SEPTEMBER 18, 2017 AT 7:00 PM**

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR KARYN MILLER AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

Attendee Name	Title	Status	Arrived
Kathy Funk	Clerk	Present	
Frank Kasle	Trustee	Present	
Karyn Miller	Supervisor	Present	
Lisa R. Anderson	Treasurer	Present	
Tom Klee	Trustee	Present	
Carol Pfaff-Dahl	Trustee	Present	
Barb Vert	Trustee	Present	
George Sippert	Chief of Police	Present	
Thomas Stadler	Fire Chief	Present	
Tracey Tucker	Deputy Clerk	Absent	
Jacquie Forrest	Admin Assistant	Absent	

ADDITIONS/DELETIONS TO THE AGENDA

APPROVAL/CORRECTION OF MINUTES

- A) Board of Trustees - Regular Meeting - Sep 5, 2017 7:00 PM

RESULT: APPROVED

PUBLIC COMMENT

1. Harold Pauly
1051 Cabot Drive
Trust/Oversight/Accountability
2. Gerald Roberts
4487 Lindewood Drive
Property assessments/Road paving project
3. Jim McClung
1396 Graham Road
Carman-Ainsworth Senior Center Memorial Garden/Marie Conway trees

REPORTS

- ❖ Supervisor Miller provided an update on ongoing road projects in Flint Township.
- ❖ Supervisor Miller invited the Board of Trustees to attend the Genesee County Chapter of the Michigan Townships Association (MTA) meeting which will be hosted by Flint Township Thursday, September 21, at 6 p.m. The meeting will be held at the Flint Township Park and will include dinner.
- ❖ Clerk Funk announced that National Voter Registration Day will be celebrated in the Elections Division Tuesday, September 26. The Flint Township event will be one of 2,000 voter registration events taking place nationwide on that day.
- ❖ Clerk Funk reminded residents that Annual Fall Shred Day will be held Saturday, October 14, from 10 a.m. to 12 p.m.
- ❖ Clerk Funk said 248 applications for absentee ballots for the November 7, 2017, election had been sent out. To date, 132 applications had been returned for the Flushing School Improvement Bond proposal.
- ❖ Treasurer Anderson stated that Summer 2017 Taxes were continuing to be collected. Residents can pay the taxes at Flint Township until February 28, 2018. However, a penalty of one percent per month will be added to the amount due.
- ❖ Trustee Klee said the family of Marie Conway was pleased with the Memorial Garden at the Carman-Ainsworth Senior Center.
- ❖ Chief Sippert announced that National Child Passenger Safety Week had begun. He explained that federal law requires that children 8 years of age or younger, or 4'9" and under, must ride in a booster seat. The booster seat allows for a seat belt to fit more securely.
- ❖ Chief Stadler reported the Flint Township Fire Department had responded to 25 alarms since the Board of Trustees meeting held September 5, 2017. This included a structure fire at 5416 River Meadow which resulted in fire damage to the kitchen area and smoke damage throughout the residence.
- ❖ Chief Stadler also said personnel are currently conducting annual Hydrant Flow Testing and the three newly hired full-time fire fighters would begin training Thursday, September 21, 2017.

A) JERRY PRESTON

Mr. Preston presented the Board of Trustees with an update regarding the possible Township name change, including the following proposed revision to Public Act 156 of 1851:

(3) By a vote of 3/5 of all the members elected, a County Board of Commissioners may change the name of a township upon application by the township's Board of Trustees to the County Board of Commissioners. The township's application must be in the form of a resolution supported by one more than a majority of the elected trustees. A township cannot change its name more than once every 25 years.

RESULT:	COMPLETED
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B) GENESEE COUNTY DRAIN COMMISSION

John O'Brien, Water and Waste Division Director for the Genesee County Drain Commission, provided an update on the Karegnondi Water Authority. A decision by the Genesee County Board of Commissioners as to whether the water will be fluoridated will be forthcoming. After the switch is made to the new pipeline from Port Huron, it may take three to four days before the water will be seen by residents of Flint Township.

RESULT:	COMPLETED
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PAYMENT OF BILLS

A) Motion

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa R. Anderson, Treasurer
SECONDER:	Frank Kasle, Trustee
AYES:	Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl, Vert

CORRESPONDENCE/INFORMATION ITEMS

A letter of gratitude from Carman-Ainsworth Senior Center Executive Director Pam Luna was presented to the Board of Trustees.

NEW BUSINESS

B) FIRST READING/SET PUBLIC HEARING -VIOLATION OF SITE PLAN AMENDMENT

First Reading and to approve a Public Hearing for Monday, October 2, 2017, at 7 p.m.

RESULT:	FIRST READING	Next: 10/2/2017 7:00 PM
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C) FIRST READING OF PROPERTY MAINTENANCE 2015

First Reading of an amendment to Chapter 5, Article 3, Division 2 of the Code of Ordinances for the Charter Township of Flint.

D) FIRST READING OF VICIOUS DOG ORDINANCE AMENDMENT

First Reading of an amendment to Chapter 6, Article 14 of the Code of Ordinances for the Charter Township of Flint; specifically repealing Chapter 6, Article 14-8.

E) MERS DIVISION FOR FULL TIME FIREFIGHTER NEW HIRES

To approve the Municipal Employees' Retirement System (MERS) for the three newly hired full-time fire fighters as members of the International Association of Fire Fighters (IAFF) Local 1425 - Johnathon Colbeck, Gerald Ruby and Mark Rowley, Jr. - with an estimated employer contribution rated calculated by MERS of 3.51 percent; and, the exclusion of the lump sum payment(s) attributable to the member's personal service rendered during the Final Average Compensation (FAC) period.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Klee, Trustee
SECONDER:	Carol Pfaff-Dahl, Trustee
AYES:	Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl, Vert

F) MASTER PLAN UPDATE CONTRACT

To approve additions to the contract with Rowe Engineering for the Charter Township of Flint Mater Plan Update in the amount of \$6,960, including the reconstruction of Linden Road and the Redevelopment Ready Communities requirements.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kathy Funk, Clerk
SECONDER: Frank Kasle, Trustee
AYES: Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl, Vert

G) HONORING SANDRA S WRIGHT

To approve honoring former Treasurer Sandra Wright for her 20 years of service as a member of the Charter Township Board of Trustees by designating the Treasury Wing of the Administration Building, located at 1490 S. Dye Road, as the "Sandra S. Wright Treasury Wing" and including a panel over the outside entrance designed and installed by Signs by Crannie at an estimated amount of \$363.14; and, a photo/plaque placed in the Treasury Wing vestibule by A-Frame Awards, Inc. in the estimated amount of \$225.

RESULT: **APPROVED [6 TO 1]**
MOVER: Lisa R. Anderson, Treasurer
SECONDER: Carol Pfaff-Dahl, Trustee
AYES: Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl
NAYS: Vert

H) FIRE STATION SIGNAGE BIDS

To approve Signs by Crannie to design and install signage designating Fire Station No. 1 as the "Jack Maxwell Fire Station" in the amount of \$2,241.40; and signage designating Fire Station No. 2 as the "Donald S. Rowley Fire Station" in an amount not to exceed \$6,748.98.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kathy Funk, Clerk
SECONDER: Tom Klee, Trustee
AYES: Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl, Vert

I) FIRST READING OF TRAFFIC SAFETY AMENDMENT

First Reading of an Amendment to Flint Township Ordinance Section 6.10-4 - Interference with motor vehicles on public streets.

J) MCCARTY LIBRARY CARPET REPLACEMENT BID

To approve the replacement of damaged carpeting at McCarty Library along the south wall and entryway by Library Design Associates, Inc., in the amount of \$5,436.

RESULT: **APPROVED [6 TO 1]**
MOVER: Kathy Funk, Clerk
SECONDER: Tom Klee, Trustee
AYES: Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl
NAYS: Vert

K) RESOLUTION/SET PUBLIC HEARING FOR SPECIAL ASSESSMENT DISTRICT FOR STREET LIGHTING (SUPERVISOR)

To approve setting a Public Hearing Monday, October 2, 2017, to give notice of the Board of Trustees intent to formally establish a special assessment lighting district and to give notice of anticipated costs and the establishment of a uniform methodology for the calculation of the special assessment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Kasle, Trustee
SECONDER:	Lisa R. Anderson, Treasurer
AYES:	Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl, Vert

ANNOUNCEMENTS

A) NEXT MEETING 10/02/2017

RESULT:	COMPLETED
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The Meeting was adjourned at 8:42 PM

Kathy Funk, Clerk

Karyn Miller, Supervisor

Recorded By Kathy Funk