

**REGULAR MEETING CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, JUNE 19, 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	Late	7:26 PM
Frank Kasle	Trustee	Present	
Karyn Miller	Supervisor	Present	
Lisa R. Anderson	Treasurer	Present	
Tom Klee	Trustee	Absent	
Carol Pfaff-Dahl	Trustee	Present	
Barb Vert	Trustee	Present	
George Sippert	Chief of Police	Present	
Thomas Stadler	Fire Chief	Present	
Tracey Tucker	Deputy Clerk	Present	
Jacquie Forrest	Admin Assistant	Present	

ADDITIONS/DELETIONS TO THE AGENDA

APPROVAL/CORRECTION OF MINUTES

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Karyn Miller, Supervisor
SECONDER:	Kathy Funk, Clerk
AYES:	Funk, Kasle, Miller, Anderson, Pfaff-Dahl, Vert
ABSENT:	Klee

PUBLIC COMMENT

Justin Dunaskiss
169 West Clarkston Road
Lake Orion
Medical Marijuana

Robert Rines
1750 Hillwood Drive
Bloomfield Hills

Medical Marijuana

Harold Pauly
1051 Cabot Drive
Name Change

REPORTS

- ❖ Trustee Vert sadly reported the passing of a long-time Carman-Ainsworth Senior Center volunteer.
- ❖ Chief Sippert announced the graduation of Lieutenant James Baldwin from the 268th session of the Federal Bureau of Investigations (FBI) National Academy in Virginia.
- ❖ Chief Sippert reported the passing of Neal Agachinsky, the former 1986 Flint Township Police Chief.
- ❖ Fire Chief Stradler reported in the past two (2) weeks the Fire Department has responded to 38 alarms and three (3) significant house fires.
- ❖ Chief Stadler announced the arrival of the new fire truck would be later this week.
- ❖ Chief Stadler reported on several different training programs taking place at the Flint Township Fire Department.
- ❖ Economic Enhancement Director Tucker gave a brief report on moving forward with the Brownfield Authority. She mentioned that code enforcement violations are up 27 percent for the year.

PAYMENT OF BILLS

A) Motion

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

CORRESPONDENCE/INFORMATION ITEMS

A) INFORMATIONAL ITEMS

RESULT:	COMPLETED
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NEW BUSINESS

A) PEDDLER'S LICENSE (CLERK)

To approve three (3) Comcast/Xfinity employees for a peddler's license to go door-to-door, with the exception of residents/addresses on the "No Solicitation List," throughout Flint Township from July 1, 2017, through October 1, 2017.

RESULT: **APPROVED [4 TO 2]**
MOVER: Frank Kasle, Trustee
SECONDER: Lisa R. Anderson, Treasurer
AYES: Funk, Kasle, Miller, Anderson
NAYS: Pfaff-Dahl, Vert
ABSENT: Klee

B) 2017 CHARTER TOWNSHIP OF FLINT TAX LEVY RESOLUTION (SUPERVISOR)

To approve the 2017 Charter Township of Flint Tax Levy of;

- 4.6423 mills for Operating
- 0.5000 mills for Road Improvement
- 0.2500 mills for Fire Equipment
- 3.8500 mills for Public Safety

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

C) MEDICAL MARIJUANA RESOLUTION OF INTENT (BUILDING)

To approve the Medical Marijuana Resolution of Intent.

Whereas; the Medical Marihuana Facilities Licensing Act PA 281 of 2016 rewrote the law concerning the growing and sale of Marihuana in the State of Michigan; and
Whereas, the Department of Licensing and Regulatory Affairs is required to promulgate rules to implement the act, and
Whereas, those rules are required to be adopted by December 15, 2017, and
Whereas, any local ordinance adopted prior to the adoption of those regulations runs the risk of being rendered illegal or ineffectual, and
Whereas, It is the intent of the Charter Township of Flint Board of Trustees, depending on the rules promulgated to allow some of the activities permitted by the act,
Now therefore be it resolved, the Charter Township of Flint Board of Trustees resolves that within 90 days of the adoption of the Department of Licensing and Regulatory Affairs rules the Township Building Department shall present to this Board an Ordinance regulating the licensing of Processing Facilities, Secure Transport Centers, Safety Compliance Facilities and Grow Centers.

AYES: 4
NAYES: 2
ABSTAINED:

RESOLUTION DECLARED ADOPTED: June 19, 2017

STATE OF MICHIGAN)

)ss.

COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Flint, county of Genesee, state of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Charter

Township of Flint Board of Trustees at a regular meeting held on the 19th day of June, 2017, the original of which resolution is on file in my office.
 IN WITNESS WHEREOF, I have hereunto set my official signature, this 19th day of June, 2017.

RESULT: APPROVED [4 TO 2]
MOVER: Frank Kasle, Trustee
SECONDER: Lisa R. Anderson, Treasurer
AYES: Kasle, Anderson, Pfaff-Dahl, Vert
NAYS: Funk, Miller
ABSENT: Klee

D) SIGNAL IMPROVEMENT (SUPERVISOR)

To approve the total cost agreement of \$15,000 for traffic signal improvements at the intersections of Flushing Road and Sun Ridge Apartments, and Beecher Road and White House Drive with the Genesee County Road Commission (GCRC) agreeing to pay 67 percent of the installation costs and Flint Township paying the remaining 33 percent.

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

E) TAX REVERTED PROPERTY (SUPERVISOR)

To approve all foreclosed Flint Township properties to be sold at the Genesee County auction.

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

F) FIRE CHIEF CONTRACT (SUPERVISOR)

RESULT: POSTPONED [3 TO 2] **Next: 6/21/2017 11:00 AM**
MOVER: Barb Vert, Trustee
SECONDER: Lisa R. Anderson, Treasurer
AYES: Anderson, Pfaff-Dahl, Vert
NAYS: Kasle, Miller
ABSENT: Klee
AWAY: Funk

G) HIRE THREE (3) FULL TIME FIRE FIGHTERS (FIRE)

RESULT:	POSTPONED [5 TO 0]	Next: 6/21/2017 11:00 AM
MOVER:	Barb Vert, Trustee	
SECONDER:	Lisa R. Anderson, Treasurer	
AYES:	Kasle, Miller, Anderson, Pfaff-Dahl, Vert	
ABSENT:	Klee	
AWAY:	Funk	

H) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT (FIRE)

To approve acceptance of the Federal Emergency Management Agency (FEMA) grant in the amount of \$275,910 to purchase Self-Contained Breathing Apparatuses (SCBA) and other related equipment, with a 10 percent match of \$27,591 from the Charter Township of Flint.

In addition to the acceptance of the FEMA Grant, a motion was made to open the bid process for the Self-Contained Breathing Apparatuses and other equipment.

Motioned by K. Funk, Second by L. Anderson to open the bid process.
Roll Call Vote: Unanimous Vote

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

ANNOUNCEMENTS

A) NEXT MEETING 7/10/17

Next Board of Trustees Meeting is July 10, 2017.

RESULT:	COMPLETED
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ADJOURNMENT

The Meeting was adjourned at 7:57 PM

Kathy Funk, Clerk

Karyn Miller, Supervisor

Recorded By Jacquie Forrest