

**SPECIAL MEETING CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
WEDNESDAY, JUNE 21, 2017 AT 11:00 AM**

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR KARYN MILLER AT 11:03 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENT

No comments

REPORTS

- ❖ Clerk Funk commented on her absence at the June 19, 2017 Board of Trustees Meeting, as well as addressing remarks made on social media.
- ❖ Trustee Klee reported on his absence at the June 19, 2017 Board of Trustees Meeting.
- ❖ Chief Stadler reported on the stabbing incident at Bishop Airport earlier in the morning.
- ❖ Chief Stadler announced that the new fire truck had arrived.

NEW BUSINESS

- 1) **CLOSED SESSION - UPDATE ON STATUS OF INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) NEGOTIATIONS**

Closed session started at 11:13 a.m. to discuss the current status of the International Association of Fire Fighters (IAFF) contract negotiations with legal counsel.

Open from closed session at 12:08 p.m.

Break was taken for 20 minutes.

Regular open meeting resumed at 12:30 p.m.

RESULT: COMPLETED

2) FIRE CHIEF CONTRACT (SUPERVISOR)

To approve a contract between the Charter Township of Flint and Thomas Stadler for Mr. Stadler to serve as Fire Chief with a starting base salary \$89,250 effective June 6, 2017, and increasing to \$93,713 upon successful completion of Mr. Stadler's probation; Mr. Stadler shall also be paid for 35 days of accumulated sick leave at 100 percent of his rate of pay as captain.

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

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

To approve a conditional offer of employment to three individuals from the Flint Township Civil Service Full-Time Fire Fighter Eligibility List.

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

4) CATCH BASIN REPAIR-TOWN VIEW DRIVE

To approve a catch basin repair located at 4074 Town View Drive at an estimated cost of \$5,400 with Flint Township contributing 50 percent of the cost and the Genesee County Road Commission contributing the remaining 50 percent.

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

The Meeting was adjourned at 12:53 PM

Kathy Funk, Clerk

Karyn Miller, Supervisor

Recorded By Jacquie Forrest