

**REGULAR MEETING CHARTER TOWNSHIP OF FLINT BOARD OF TRUSTEES
MONDAY, MARCH 5, 2018 AT 7:00 PM**

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR KARYN MILLER AT 7:02 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	Economic Enhancement Director/Deputy Clerk	Present	
Jacquie Forrest	Secretary to the Board	Present	

ADDITIONS/DELETIONS TO THE AGENDA

APPROVAL/CORRECTION OF MINUTES

A) Board of Trustees - Special Meeting - Feb 15, 2018 4:00 PM

RESULT:	APPROVED
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PUBLIC COMMENT

Nine residents spoke during the time allotted for Public Comment.

REPORTS

- ❖ Supervisor Miller reminded residents that if they want to appeal their 2018 tax assessment, the Board of Review will be meeting next week in the Albert Lavelle Auditorium at these available times;
 - March 12, 2018 - 9 a.m. to 12 p.m. and 1:30 p.m. to 5:30 p.m.
 - March 13, 2018 - 1 p.m. to 5 p.m. and 6 p.m. to 9 p.m.
 - March, 14 2018 - 9 a.m. to 12 p.m.
- ❖ Chief Sippert reminded residents of the Active Shooter Training, primarily focusing on places of worship that is taking place March 8, 2018, and March 22, 2018, from 6 p.m. to 8 p.m. in the

- Community Room at the Flint Township Police Department. There are still openings for these classes.
- ❖ Chief Sippert reported on the opioid epidemic problem here in Flint Township. He stated that police officers have been focusing on the Miller Road/I-75 area for the numerous calls on drug trafficking and drug overdoses in the last few weeks. There have been several arrests made while primarily focusing on the local hotels in that area.
- ❖ Chief Stadler reported that the Flint Township Fire Department has responded to 27 alarms since the last Board of Trustees Meeting. Chief Stadler also provided a detailed report to the Board of Trustees which has been received and included in the official Board Notebook under the date of this meeting.

PAYMENT OF BILLS

- A) Motion

Motion to pay the bills in the amount of \$14,366.64.

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

CORRESPONDENCE/INFORMATION ITEMS

- A) INFORMATIONAL ITEM

RESULT:	COMPLETED
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NEW BUSINESS

- A) SECOND READING - ADOPTION OF ORDINANCE CREATING THE CHARTER TOWNSHIP OF FLINT DOWNTOWN DEVELOPMENT AUTHORITY

Motion to approve the second reading of the ordinance creating the Charter Township of Flint's Downtown Development Authority.

DOWNTOWN DEVELOPMENT AUTHORITY ORDINANCE CHARTER TOWNSHIP OF FLINT

ORDINANCE NO. 030518DDA

An Ordinance to establish a Downtown Development Authority in the Charter Township of Flint, Genesee County, Michigan, pursuant to Act 197 of the Public Acts of Michigan of 1975, as amended; to define the boundaries of the Downtown District constituting the Downtown Development Authority; to provide for other matters necessary and related to the Downtown Development Authority; and to provide for the effective date of this Ordinance.

THE CHARTER TOWNSHIP OF Flint, Genesee COUNTY, MICHIGAN, ORDAINS:

Sec. 1 TITLE

This Ordinance shall be known and may be cited as the "Downtown Development Authority Ordinance."

Sec. 2. DEFINITIONS

In the enforcement and interpretation of this Ordinance, words that are defined in Act 197 shall have the meaning as given them in Act 197, and the following words, terms, or phrases are defined as stated below, unless specifically stated otherwise in context.

2.01 Authority. The Downtown Development Authority of the Charter Township of Flint, as created by this Ordinance.

2.02 Act 197. The Downtown Development Authority Act, Act 197 of the Public Acts of Michigan of 1975, as amended.

2.03 Board or Board of Directors. The Board of Directors of the Authority.

2.04 Business District. The business district as designated in this Ordinance, and as may be amended pursuant to Act 197.

2.05 Supervisor. The Supervisor of the Township.

2.06 Township. The Charter Township of Flint, Genesee County, Michigan.

2.07 Township Board. The Board of Trustees for the Charter Township of Flint.

Sec. 3. PURPOSE AND FINDINGS

The Township Board of the Charter Township of Flint determines and finds that it is necessary for the best interests of the Township to create a public body corporate in order to halt property value deterioration and increase property tax valuation where possible in the Downtown District, to eliminate the causes of the deterioration, and to promote economic growth, pursuant to Act 197.

Sec. 4. CREATION OF AUTHORITY

Pursuant to Act 197, there is created a Downtown Development Authority for the Township. The Authority shall be a public body corporate. The Authority may adopt a seal, may sue and be sued in any court of this State, and shall possess all of the powers necessary to carry out the purpose of its incorporation as provided herein and in Act 197. The enumeration of a power in this Ordinance or in Act 197 shall not be construed as a limitation upon the general powers of the Authority.

Sec. 5. DESCRIPTION OF DOWNTOWN DISTRICT

The Downtown Development District in which the Authority shall exercise its power as provided by Act 197 shall consist of the property in the Township described on Exhibit A attached to and made a part of this Ordinance, subject to such changes or amendments as may be made pursuant to this Ordinance and Act 197.

Sec. 6. BOARD OF DIRECTORS

The Authority shall be under the supervision and control of the Board of Directors consisting of the Supervisor and ten members. The members shall be appointed by the Supervisor subject to approval by the Township Board. Eligibility for membership of the Board of Directors and terms of office shall be as provided by Act 197. Each member shall hold office until the member's successor is appointed.

Sec. 7. POWERS OF THE AUTHORITY

The Authority shall possess all of the powers necessary to carry out the purposes of its incorporation and shall have all the powers provided by Act 197. It shall provide the Township Planning Department and the Township Planning Commission all reports and studies regarding the formulation and implementation of project development plans. The Authority shall also secure approval of development plans from the Township Planning Commission prior to implementation of any plans thereof. **7.01** In the course of preparing and submitting a Tax Increment Financing Plan, the Authority may enter into agreements with the taxing jurisdictions in which the Business District is located and the Township Board to share a portion of the captured assessed value of the Business District, as permitted in Section 14 of Act 197.

Sec. 8 FISCAL YEAR; ADOPTION OF BUDGET; REPORTS; AUDITS

8.01. The fiscal year of the Authority shall begin on January 1 of each year and end on December 31 of the same year, or such other fiscal year as may be adopted by the Township.

8.02. The Board of Directors shall annually prepare a budget and shall submit it to the Township for consideration by the Township Board. The Board of Directors shall not finally adopt a budget for any fiscal year until the budget has been approved by the Township Board. The Boards of Directors may, however, temporarily adopt a budget in connection with the operation of any improvements which have been financed by revenue bonds where required to do so by the Ordinance authorizing the revenue bonds.

8.03. The Authority shall be audited annually by the same independent auditors auditing the Township and copies of the audit report shall be filed with the Township Board.

Sec. 9 TERMINATION

Upon completion of its purposes the Authority may be dissolved by an Ordinance duly adopted by the Township Board. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the Township.

Sec. 10 SECTION HEADINGS; SEVERABILITY; REPEALER

Section headings are provided for convenience only and are not intended to be a part of this Ordinance. If any portion of this Ordinance shall be held to be unlawful, the remaining portions shall remain in full force and effect. All Ordinances and parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict.

Sec. 11 PUBLICATION; RECORDING; FILING

After its adoption, this Ordinance shall be published once in full in a newspaper of general circulation in the Township, and the Township Clerk shall file a certified copy of the Ordinance with the Michigan Secretary of State promptly after its adoption.

Sec. 12 EFFECTIVE DATE

This Ordinance was approved and adopted by the Township Board of Flint Charter Township, Genesee County, Michigan, on March 5, 2018. This Ordinance shall become effective on the first day following its publication in a newspaper of general circulation within Flint Charter Township.

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Tom Klee, Trustee
SECONDER:	Frank Kasle, Trustee
AYES:	Funk, Kasle, Miller, Anderson, Klee, Pfaff-Dahl, Vert

B) RESOLUTION ESTABLISHING THE BRISTOL ROAD CORRIDOR IMPROVEMENT AUTHORITY

Motion to approve the resolution establishing the Bristol Road Corridor Improvement Authority.

**RESOLUTION NO. 030518CIABR
CHARTER TOWNSHIP OF FLINT
RESOLUTION TO ESTABLISH THE BRISTOL ROAD
CORRIDOR IMPROVEMENT AUTHORITY (CIA)**

At a regular meeting of the Charter Township of Flint Board, held on March 5, 2018, at 7:00 p.m., where a majority of the Township Board was present, the following Resolution was offered by Trustee Frank Kasle and supported by Trustee Tom Klee.

WHEREAS, The State of Michigan Corridor Improvement Authority Act P.A. 280 of 2005, as amended, authorizes a township to establish a Corridor Improvement Authority which can encourage historic preservation, acquire and dispose of interests in real property and authorize the creation and implementation of development plans designed to promote economic growth within commercial areas of a township; and

WHEREAS, The Flint Township Board has discussed the need for such an authority to encourage the economic growth of the commercial area residing in the Township; and

WHEREAS, A resolution of intent was approved by the Township Board indicating that the jurisdictional area meets certain legislative requirements of Sections 6 and 22 of the Act, and that resolution also set a date and time for a public hearing concerning establishment of the Corridor Improvement Authority; and

WHEREAS, A public hearing was held on Monday December 18, 2018 at 7:00 pm at Flint Township Hall in accordance with Public Act P.A. 280 of 2005, as amended, which requires the Township Board to give proper public notice for a public hearing prior to establishing the Corridor Improvement Authority; and

WHEREAS, Comments were received on the establishment of the CIA and placed on the official record of the township, and subsequent changes were made to the CIA boundaries; and

WHEREAS, The Township Board of Trustees of Flint Township finds that:

1. There is a public need to establish a Corridor Improvement Authority which can encourage historic preservation, acquire and dispose of interests in real property and authorize the creation and implementation of development plans designed to promote economic growth within commercial areas of the Township.
2. That the proposed jurisdictional area of the authority:
 - (a) Is adjacent to or is within 500 feet of a road classified as an arterial or collector according to the federal highway administration manual "Highway Functional Classification - Concepts, Criteria and Procedures".
 - (b) Contains at least 10 contiguous parcels or at least 5 contiguous acres.
 - (c) More than 1/2 of the existing ground floor square footage in the development area is classified as commercial real property under section 34c of the general property tax act, 1893 PA 206, MCL 211.34c.
 - (d) Residential use, commercial use, or industrial use has been allowed and conducted under the zoning ordinance or conducted in the entire development area, for the immediately preceding 30 years.
 - (e) Is presently served by municipal water or sewer.
 - (f) Is zoned to allow for mixed use that includes high-density residential use.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE CHARTER TOWNSHIP OF FLINT AS FOLLOWS:

1. That the Township Board of Flint Charter Township, Genesee County, Michigan, herewith creates the Bristol Road Corridor Improvement Authority with the boundaries outlined in the attached description and map
2. That the Township Board of Flint directs the township clerk to file a copy of the resolution with the secretary of state and to publish it at least once in a newspaper of general circulation.
3. That the Township Board of Flint agrees to:
 - (a) To expedite the local permitting and inspection process in the development area as part of the CIA Implementation effort.
 - (b) To modify its master plan to provide for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the development area.

AYES: 7

NAYS: 0

ABSENT: None

RESOLUTION DECLARED ADOPTED.

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

C) RESOLUTION ESTABLISHING THE BEECHER ROAD CORRIDOR IMPROVEMENT AUTHORITY

Motion to approve the resolution establishing the Beecher Road Corridor Improvement Authority.

**RESOLUTION NO. 030518CIABE
CHARTER TOWNSHIP OF FLINT
RESOLUTION TO ESTABLISH THE BEECHER ROAD
CORRIDOR IMPROVEMENT AUTHORITY (CIA)**

At a regular meeting of the Charter Township of Flint Board, held on March 5, 2018, at 7:00 p.m., where a majority of the Township Board was present, the following Resolution was offered by Trustee Frank Kasle and supported by Trustee Tom Klee.

WHEREAS, The State of Michigan Corridor Improvement Authority Act P.A. 280 of 2005, as amended, authorizes a township to establish a Corridor Improvement Authority which can encourage historic preservation, acquire and dispose of interests in real property and authorize the creation and implementation of development plans designed to promote economic growth within commercial areas of a township; and

WHEREAS, The Flint Township Board has discussed the need for such an authority to encourage the economic growth of the commercial area residing in the Township; and

WHEREAS, A resolution of Intent was approved by the Township Board indicating that the jurisdictional area meets certain legislative requirements of Sections 6 and 22 of the Act, and that resolution also set a date and time for a public hearing concerning establishment of the Corridor Improvement Authority; and

WHEREAS, A public hearing was held on Monday December 18, 2018 at 7:00 pm at Flint Township Hall in accordance with Public Act P.A. 280 of 2005, as amended, which requires the Township Board to give proper public notice for a public hearing prior to establishing the Corridor Improvement Authority; and

WHEREAS, Comments were received on the establishment of the CIA and placed on the official record of the township, and subsequent changes were made to the CIA boundaries; and

WHEREAS, The Township Board of Trustees of Flint Township finds that:

1. There is a public need to establish a Corridor Improvement Authority which can encourage historic preservation, acquire and dispose of interests in real property and authorize the creation and implementation of development plans designed to promote economic growth within commercial areas of the Township.
2. That the proposed jurisdictional area of the authority:
 - (a) Is adjacent to or is within 500 feet of a road classified as an arterial or collector according to the federal highway administration manual "Highway Functional Classification - Concepts, Criteria and Procedures".
 - (b) Contains at least 10 contiguous parcels or at least 5 contiguous acres.
 - (c) More than 1/2 of the existing ground floor square footage in the development area is classified as commercial real property under section 34c of the general property tax act, 1893 PA 206, MCL 211.34c.
 - (d) Residential use, commercial use, or industrial use has been allowed and conducted under the zoning ordinance or conducted in the entire development area, for the immediately preceding 30 years.
 - (e) Is presently served by municipal water or sewer.
 - (f) Is zoned to allow for mixed use that includes high-density residential use.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE CHARTER TOWNSHIP OF FLINT AS FOLLOWS:

1. That the Township Board of Flint Charter Township, Genesee County, Michigan, herewith creates the Beecher Road Corridor Improvement Authority with the boundaries outlined in the attached description and map
2. That the Township Board of Flint directs the township clerk to file a copy of the resolution with the secretary of state and to publish it at least once in a newspaper of general circulation.
3. That the Township Board of Flint agrees to:
 - (a) To expedite the local permitting and inspection process in the development area as part of the CIA Implementation effort.
 - (b) To modify its master plan to provide for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the development area.

AYES: 7
 NAYS: 0
 ABSENT: None
 RESOLUTION DECLARED ADOPTED.

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

D) DOWNTOWN DEVELOPMENT AUTHORITY BOARD APPOINTMENTS

Motion to approve the following names as submitted for appointment to the Charter Township of Flint Downtown Development Authority (DDA) Board Members for the terms specified.

Name	Business Affiliation	Term
Marc Boeckl	TDM	3 yr
Win Cooper	Cooper Commercial	3 yr
Gary Hurand	Developer	1 yr
Kevin Stiff	The Dive Shop	4 yr
Miles McFee	Genesee Valley Center	2 yr
Awaiting Rep Name	Bishop International Airport	2 yr
John Koegel	Koegel Meats	4 yr
Ghassan Saab	Sorenson Gross	4 yr
Steve Schnieder	HAP	1 yr
Karyn Miller	Township Supervisor	3 yr
John Gazall	Gazall, Lewis & Associates	2 yr

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

E) BRISTOL ROAD CORRIDOR IMPROVEMENT AUTHORITY BOARD APPOINTMENTS

Motion to approve the following names as submitted for appointment to the Charter Township of Flint Bristol Road Corridor Authority (CIA) Board for the terms specified.

Name	Business Affiliation	Term
Kim Stoddard	Baker College	4 yr
Randy Kilbreath	MasterCraft	4 yr
Awaiting Corporate for Rep Name	Financial Plus	3 yr
Brad Khirfan	Khirfan's Market	3 yr

Alicia Gibbons	Donna's Donuts	2 yr
Steve Smith	Resident	1 yr
Enrique Rodriguez	Supervisor Representative	3 yr

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

F) BEECHER ROAD CORRIDOR IMPROVEMENT AUTHORITY BOARD APPOINTMENTS

Motion to approve the following names as submitted for appointment to the Charter Township of Flint Beecher Road Corridor Authority (CIA) Board.

Name/Business Affiliation/Term		
Russell Hudson	McLaren	4 yr
Michael Goulet	Gaines Jewelry	3 yr
Brandon Bird	Huntington Bank	2 yr
Michael Aversa	Michael David Photography	1 yr
Awaiting Corporate For Rep Name	Diplomat	4 yr
Lawrence Ratliff	Resident	2 yr
Kathy Funk	Supervisor's Representative	3 yr

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

G) ECONOMIC DEVELOPMENT CORPORATION BOARD APPOINTMENTS

No action was taken.

H) FIRST READING OF THE MEDICAL MARIHUANA FACILITIES LICENSING ORDINANCE

RESULT:	FIRST READING	Next: 3/19/2018 7:00 PM
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I) I-69 TRADE CORRIDOR FEES

Motion to approve the annual fee of \$3,000 to continue participation in the I-69 International Trade Corridor Next Michigan Development Corporation.

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

J) INTRODUCTION- REZONING OF THE FLINT TOWNSHIP ZONING MAP, 07-32-100-013, 4142 S DYE ROAD

RESULT:	COMPLETED
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K) HIRING OF TWO (2) BUDGETED ENTRY LEVEL POLICE OFFICERS

Motion to approve the hiring of Lance Sherwood and Sean Fulco as two (2) budgeted entry level police officers effective March 19, 2018.

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

L) PURCHASE FOUR (4) BUDGETED POLICE VEHICLES

Motion to approve the purchase of four (4) budgeted 2018 Chevrolet Tahoe 4x4 Police Pursuit vehicles from Hank Graff Chevrolet in the amount of \$140,741.42; equipment outfitting for the four (4) budgeted vehicles in the amount of \$37,119 from the Cruisers Corporation; and, the purchase of four (4) Golden Eagle II radar units for the vehicles from Kustom Signals in the amount of \$6,156; for a total budgeted expended amount of \$184,061.72.

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

M) DISPOSITION OF TAX REVERTED PROPERTIES

Motion to honor the agreements issued by the Genesee County Land Bank for the following properties:

- 1127 River Hill - An agreement with Foy M. Harris to pay \$5,238.46 to purchase the Condominium.
- 2307 Utley - An agreement with Jason and Tammy Liversedge, who have paid the Land Bank \$850 towards the purchase of the home, and are willing to fulfill the terms of the contract set forth with the Land Bank.
- 3388 Flushing - An agreement with Eric Stewart to pay to pay Flint Township \$7,500.
- 2460 Bertha - An agreement with Diana J. Johnson to pay \$3,000 by May 1, 2018.

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

M1) MOTION – 2105 MILL ROAD

Motion to accept the offer from Pastor Johnny Brown for the property at 2105 Mill Road in the amount of \$37,500.

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

M2) MOTION – 6164 MAPLERIDGE DRIVE

L. Anderson motioned to postpone. Motion failed due to lack of support.

Motion to accept the cash agreement of \$80,000 for the purchase of 6164 Mapleridge Drive..

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

M3) MOTION – 5272 FLUSHING ROAD

Motion to allow purchaser to demolish the house at 5272 Flushing Road and combine his parcel with the vacant parcel following demolition.

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

M4) MOTION – 2055 LAVELLE ROAD

Motion to demolish the house at 2055 Lavelle Road.

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

M5) - MOTION -- 2498 LAVELLE ROAD

Motion to accept the tentative offer of \$500 for the property at 2498 Lavelle Road, contingent upon the exterior of the structure being brought up to code within 60 days, and the interior will be brought up to code within six months.

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

N) DISBURSEMENT PEG FUNDS TO SCHOOL DISTRICTS

Motion to disburse Public Educational Government (PEG) grant monies to the three (3) school districts within the Charter Township of Flint as follows:
 Carman-Ainsworth - \$5,000
 Flushing - \$2,500
 Swartz Creek - \$2,500
 For a grand total of: \$10,000.

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

O) - COURT STREET MILL AND PAVE

Motion to approve Court Street resurfacing between Elms and Dye Roads for \$182,644.50, and between Dye and Linden Roads for \$53,946.55, for a grand total of \$236,591.05.

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


P) SET PUBLIC HEARING FOR THE DEPARTMENT OF NATURAL RESOURCES (DNR) GRANT APPLICATION

Motion to set the Public Hearing for the Department of Natural Resources (DNR) Grant Application for Monday, March 19, 2018 at the Flint Township Board of Trustees Meeting.

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

ANNOUNCEMENTS

The Meeting was adjourned at 8:45 PM.



Kathy Funk, Clerk

Recorded By Jacquie Forrest



Karyn Miller, Supervisor