

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

## BOARD OF TRUSTEES AGENDA

DATE: JANUARY 9, 2014

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtowship.com>

### **ADMINISTRATION MEMBERS**

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 ATTORNEYS:**

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

## **I. DATE AGENDA POSTED: MONDAY, JANUARY 6, 2014**

## **II. CALL THE MEETING TO ORDER:**

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES

APPROVAL OF PAYMENT OF BILLS

## **III. PUBLIC COMMENTS FOR NON AGENDA ITEMS: Three (3) minutes per person**

## **IV. UNFINISHED BUSINESS:**

1. The following items may be the subject and possible action of the Board:

a. POLC Extension – Supervisor Birchmeier/Attorney Moulton

b. Update on Resolution for Traffic Control – Supervisor Birchmeier

c. Authorization for Change in Standard Lighting Contract – Clerk Morford

## **V. NEW BUSINESS:**

1. The following items may be the subject and possible action of the Board:

a. Fiscal Quarter Budget – Supervisor Birchmeier

b. Flint Area Narcotics Group (F.A.N.G.) – Supervisor Birchmeier/Chief Fairchild

c. Building and Grounds/Bids Committee Updates:

i. Power Outage – Treasurer Lee

ii. Cost to Rent Generator – Treasurer Lee

iii. Request to Obtain Bids and Pursue Grants for Generators for Township Hall – Treasurer Lee

- iv. Insurance Report – Treasurer Lee
  - a. Ice Storm
  - b. Clarification on Remaining Debris from November 2013 Storm
- d. Personnel Committee Update:
  - i. Part-Time Maintenance Position – Treasurer Lee
  - ii. Job Descriptions – Treasurer Lee
  - iii. Budget Year 2014-2015 – Treasurer Lee

**VI. REPORTS:**

- 1. AT & T Lease Optimization Program – Supervisor Birchmeier

**VII. COMMITTEE REPORTS:**

- 1. Flushing Township Police Department – Police Chief
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Flushing Area Senior Center – Clerk Morford

**VIII. FINANCIAL REPORT:**

**IX. BOARD COMMENTS:**

**X. PUBLIC COMMENTS:** (Limit of three (3) minutes)

**XI. NEXT REGULAR MEETING: THURSDAY, FEBRUARY 13, 2014 AT 7:00 P.M.**

**XII. ADJOURNMENT**

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JULIA A. MORFORD, Clerk

**ATTENTION:** All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 9:00 a.m. on the Thursday (one week prior) to the Charter Township of Flushing Board of Trustees Meeting. You may view the minutes on the internet at [www.flushingtownship.com](http://www.flushingtownship.com)  
Regular meeting agenda 01 09 2014