

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

## SPECIAL BOARD OF TRUSTEES AGENDA

DATE: AUGUST 26, 2014

TIME: 7:30 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://www.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, Michigan 48433

810-407-7658

**I. DATE AGENDA POSTED: WEDNESDAY, AUGUST 20, 2014**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

**III. PUBLIC COMMENTS:**

**IV. NEW BUSINESS:**

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

a. Consideration of Insurance Proposals – Treasurer Lee

b. Flushing Township Nature Park Appointments – Treasurer Lee

c. AT & T Franchise Agreement Proposal – Attorney Moulton

d. Motion to Eliminate Policy Committee – Trustee Matzke

**V. BOARD COMMENTS:**

**VI. PUBLIC COMMENTS:**

**VII. NEXT REGULAR MEETING: THURSDAY, SEPTEMBER 14, 2014 @ 7:00 P.M.**

**VIII. 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)

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