

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
REGULARLY SCHEDULED MEETING
OF THE
BOARD OF TRUSTEES

DATE: JANUARY 14, 2016

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

AGENDA

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 11, 2016

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR JANUARY 14, 2016

PROPOSED MINUTES FROM DECEMBER 10, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

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

A. *Legal Services of Eastern Michigan* by Program Manager Patricia Baird –
Treasurer Lee

B. **PUBLIC HEARING – 2016-2017 BUDGET** – Treasurer Lee

C. Motion to approve the *Fiscal Quarterly Budget for December 31, 2015*
Treasurer Lee

- D. Motion to approve **Resolution 15-34** (Resolution to Authorize Contracting with the Genesee County Road Commission for the Repair of one (1) Catch Basin at 8299 Apple Blossom Lane) and **Resolution 15-35** (Resolution to Authorize Contracting with the Genesee County Road Commission for the Repair of one (1) Catch Basin at 5307 Applewood Drive. – Treasurer Lee
- E. Motion to eliminate the *COMMUNITY DEVELOPMENT COMMITTEE* from our list of Committee Appointments for 2015-2016 which consists of Julia Morford, Maryion Lee, and Karla Carpenter – (No Documents Available) Trustee Martinson
- F. Motion for the Superintendent to appoint an individual for the *Board of Review*, to replace an existing member, who will be resigning. – Clerk Morford
- G. Motion to approve Board of Review Members, who wish to attend the *2016 Board of Review Training* seminar in Frankenmuth MI on February 16, 2016, at a discounted rate of \$81 before January 12, 2016. - Clerk Morford
- H. Motion to eliminate from our list of Committee Appointments for 2015-2016, the *MTA GENESEE COUNTY CHAPTER*, which consists of Julia Morford, Pat Drozdowski, and Bonnie Martinson (No Documents Available) – Trustee Martinson

VI. REPORTS:

- 1. Supervisor's Report – Supervisor Birchmeier
- 2. Flushing Township Police Department– Chief Fairchild
- 3. Flushing Fire Department – Supervisor Birchmeier
- 4. Flushing Area Senior Center – Clerk Morford
- 5. Financial Report for December 2015 – Treasurer Lee
- 6. Superintendent's Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

- 1. MTA Genesee County Chapter – Trustee Martinson

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, FEBRUARY 11, 2016 AT 7:00 P.M.

XI. ADJOURNMENT

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

Per the *Policies and Procedures Manual* which states: ITEMS PLACED UNDER NEW BUSINESS ON THE AGENDA MUST STATE ACTION BEING SOUGHT (10/09/2014). The proposed agenda shall be approved by a majority vote following the roll call of the board members at each board meeting. Additions/deletions to the proposed agenda shall require approval of a majority of the members present.

Regular meeting agenda 01 14 2016