

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

SPECIAL BOARD OF TRUSTEES AGENDA

DATE: MARCH 25, 2014

TIME: 6:00 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: THURSDAY, MARCH 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. PUBLIC HEARING: Truth and Budgeting- Treasurer Lee
- b. Resolution of the Proposed Budget for Fiscal Year 2014-15- Treasurer Lee
- c. Closed Session- Pending Lawsuits- Possible Board Action Regarding Defense- Attorney Moulton
- d. 2nd Reading or possible amendment to the existing Storage of Recreational Vehicle Ordinance – Attorney Moulton
- e. Policy Discussion- Supervisor Birchmeier
- f. Mutual Agreement with Clayton Township for Warning Siren- Supervisor Birchmeier
- g. Road Improvement Plan Amendments 2014- Supervisor Birchmeier

V. BOARD COMMENTS:

VI. PUBLIC COMMENTS:

VII. NEXT REGULAR MEETING: THURSDAY, APRIL 10, 2014 @ 7:00 P.M.

VIII. 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 5:00 p.m. on the Wednesday (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