

CHARTER TOWNSHIP OF FLUSHING

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

DATE: DECEMBER 10, 2015

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, December 7, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR DECEMBER 10, 2015

PROPOSED MINUTES FROM NOVEMBER 12, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Motion to consider referring Supervisor's proposal (?) to the Communications Committee – Treasurer Lee

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to direct the Supervisor to comply with Resolution Number 15-21 Restricting Supervisor's Authority or the Board will take measures to

enforce the terms of the Agreement as requested by Teamster's Local 214
– Treasurer Lee

- B. Motion to approve the Resolution to authorize contracting with the Genesee County Road Commission for the repair of four (4) catch basins identified as 1) two (2) basins at 3154 Bending Brook and 2) - Treasurer Lee
- C. Motion to amend the *Flushing Township Road Improvement Plan* for the year 2016 by substituting Duffield Road from Stanley Road to Coldwater in lieu of Dillon Road from Carpenter Road to Pierson Road for the same amount of money – Treasurer Lee
- D. Motion to direct the Supervisor to share a copy of the 4911 Committee “*Book of Dangers*” with the Flushing Township Board of Trustees for consideration and action to relieve the dangers if they exist and can be remedied. – Treasurer Lee
- E. Motion that the Board accept the recommendation of the Cell Tower Committee that, since the DNR will require that the placement of a cellular tower in the Nature Park constitutes a conversion requiring mitigation, the board cannot agree to the placement of a cellular tower in the nature park and so inform Daniel Smith of Telecad Wireless representing Verizon. – Treasurer Lee
- F. Motion to approve: - Clerk Morford
 - a. 2016 Flushing Township Board and Commission Appointments
 - b. 2016 Flushing Township Meeting Dates
 - c. 2016 Flushing Township Committee Appointments
- G. Motion to approve the Surveillance Policy for Flushing Township Property – Treasurer Lee
- H. Motion to amend the Fiscal Year Budget 2015-2016 under the TOWNSHIP BOARD DEPARTMENT by increasing line item, INSURANCE AND BONDS from \$90,000 to \$110,000 for the increased cost of the policy premium. This amendment will reduce the fund balance by \$20,000 to a FUND BALANCE OF \$1,172,312 – Treasurer Lee
- I. Motion to approve the Flushing Township Board to “opt in” to the Genesee County Park Recreation, Open Space and Greenway Plan – Treasurer Lee
- J. Motion to approve the contract language for the *Permanent Part-Time Substitute* defined in the contract as a *Temporary Employee* – Treasurer Lee
- K. Motion to approve the Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2016 – Clerk Morford
- L. Motion to approve the Application for Renewal of Assessor Certification for the Township Assessor – Clerk Morford
- M. Motion to approve the Contractual Sewer Services for Flushing Township by Mid-Michigan Manufacturing in the amount of \$17,766.20 – Treasurer Lee
- N. Motion to consider the Charter Township of Flushing Compensation Commission Formal Recommendation – Treasurer Lee

- O. Motion to approve additional election inspectors for the upcoming 2016 elections if there is a need – Clerk Morford
- P. Motion to approve contracting with RBM for preventative maintenance for 2016 for the maintenance of the AutoMark Election Machines; Flushing Township already contracts with RBM for the maintenance of the M-100 Election Machines – Clerk Morford

VI. REPORTS:

- 1. Supervisor’s Report – Supervisor Birchmeier
- 2. Flushing Township Police Department– Chief Fairchild
- 3. Flushing Fire Department – Supervisor Birchmeier
- 4. Genesee County Road Commission – Treasurer Lee
- 5. Flushing Area Senior Center – Clerk Morford
- 6. Genesee County Water and Waste Advisory – Clerk Morford
- 7. Financial Report – Treasurer Lee
- 8. Superintendent’s Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

- 1. Flushing Township Nature Park Committee – Treasurer Lee

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, JANUARY 14, 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.