

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

SPECIAL BOARD OF TRUSTEES AGENDA

DATE: FEBRUARY 16, 2016

TIME: 2:00 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: FRIDAY, FEBRUARY 12, 2016

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

III. UNFINISHED BUSINESS:

1. Motion to Consider *Insurance Proposals* – Treasurer Lee
2. Motion to Consider *Resolution to Enforce Resolution 15-21* – Attorney Moulton/Treasurer Lee
3. Motion to Consider *Resolutions Authorizing Contracting with the Genesee County Road Commission to repair as follows:* - Treasurer Lee
 - a) Duffield Road between Stanley Road and Coldwater Road
 - b) Duffield Road between Carpenter Road and Coldwater Road
 - c) Stanley Road – West and East of Johnson Road (1,000')
 - d) Johnson Road between Stanley Road and Coldwater Road
4. Motion to Consider *Collective Bargaining Agreement with Teamsters Local 214* – Treasurer Lee
5. Motion to Consider *Motion to approve the specification for control of invasive trees and shrubs at Flushing Township Nature Park (FTNP) and to use specification to attract qualified bidders and provide competitive pricing to begin management of invasive species in Units A, B, and C identified in the attached park map of the FTNP, with each priced separately. Flushing Township reserves the right to accept all, some, or none of the quotes. (The Board of Trustees previously received the Park Map)* – Treasurer Lee

IV. PUBLIC COMMENTS:

V. BOARD COMMENTS:

VI. NEXT REGULAR SCHEDULED MEETING: THURSDAY, MARCH 10, 2016 AT 7:00 P.M.

VII. 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 SPECIAL meeting agenda 02 16 2016 AT 2:00 P.M.