

# *CHARTER TOWNSHIP OF FLUSHING*

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

DATE: FEBRUARY 11, 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/SUPERINTENDENT: 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, FEBRUARY 8, 2016**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

### **CONSENT AGENDA:**

AGENDA FOR FEBRUARY 11, 2016

PROPOSED MINUTES FROM JANUARY 10, 2016

PAYMENT OF BILLS

**III. PUBLIC COMMENTS:**

**IV. UNFINISHED BUSINESS:**

1. Motion to adopt *Resolution Determining Supervisor in Violation of Resolution No. 15-21, and Authorizing Enforcement of Resolution No. 15-21* (Teamsters 214 letter attached) – Attorney Moulton and Treasurer Lee

**V. NEW BUSINESS:**

1. The following items may be the subject and possible action of the Board:
  - A. Motion to approve the recommendation of the Building/Grounds/Bid Committee, Park Advisory Committee, and Park Maintenance Person to approve purchasing a *Rear Discharge Grooming Mower* with rear chain shields, to be compatible with the Township's John Deere Tractor, from D & G Equipment John Deere for the cost of \$3,000 – Treasurer Lee
  - B. 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. – Treasurer Lee
  - C. Motion to get quotes for the repair of the parking lot per the recommendation of *The Disability Network for the Polling Location Accessibility Checklist* – Clerk Morford
  - D. Appointment of Jack May to Board of Review – Treasurer Lee
  - E. Motion to include an additional Board Comments in our agenda just after the agenda's approval (change to be included on page 12 of our Policies and Procedures Manual). NDA – Trustee Martinson
  - F. Motion to make the appropriate adjustments in the *Water Reimbursement Chart* to more accurately and fairly reflect the cost of elected township officials and office staff taking care of the water department. – Trustee Martinson
  - G. Motion to have the *MTA 2016 Conference* attendees who left the conference early, even if the attendee returned to Detroit Thursday evening, reimburse the Flushing Township for their expenses that were prepaid by the Township and those who left early will not receive compensation for mileage per Policies and Procedures Manual. NDA– Trustee Martinson
  - H. Motion to approve assigning an identification code for persons using the copying equipment – Treasurer Lee

**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 – No meeting was held in January – Trustee Martinson

**VIII. PUBLIC COMMENTS:**

**IX. BOARD COMMENTS:**

**X. NEXT REGULAR MEETING: THURSDAY, MARCH 10, 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](http://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 02 11 2016