

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

## SPECIAL BOARD OF TRUSTEES AGENDA

DATE: FEBRUARY 24, 2016

TIME: 9:00 A.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

**This Special Meeting is being called by Superintendent/Treasurer Lee and Clerk Morford for the purposes listed below in the Agenda.**

**I. DATE AGENDA POSTED: MONDAY, FEBRUARY 22, 2016**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

**III. UNFINISHED BUSINESS:**

1. Motion to approve Resolutions Authorizing Contracting with the Genesee County Road Commission to repair roads as follows:

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*

- Treasurer Lee

**IV. NEW BUSINESS:**

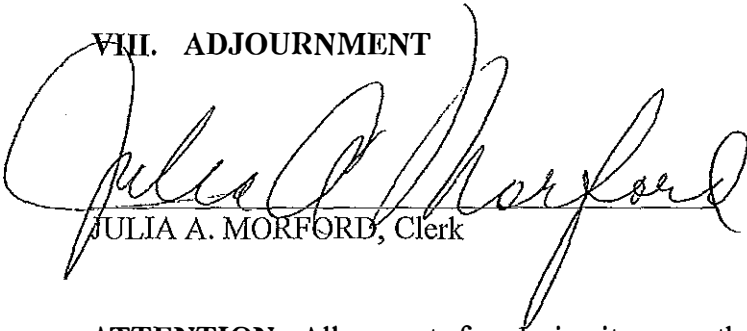
1. Motion to approve the *specification for control of invasive trees and shrubs at Flushing Township Nature Park (FTNP)* and to use specification to attract qualified bidders and provide competitive pricing to begin management of invasive species in Units A, B, and C identified in the attached park map of the FTNP, with each priced separately. Flushing Township reserves the right to accept all, some, or none of the quotes. – Treasurer Lee

**V. PUBLIC COMMENTS:**

**VI. BOARD COMMENTS:**

**VII. NEXT REGULAR SCHEDULED MEETING: THURSDAY, MARCH 10, 2016 AT 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 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 SPECIAL meeting roads and nature park invasive trees shrubs