

CHARTER TOWNSHIP OF FLUSHING

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

DATE: MAY 12, 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, MAY 9, 2016

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR MAY 12, 2016

PROPOSED MINUTES FROM REGULAR MEETING HELD ON APRIL 14, 2016

AND SPECIAL MEETING HELD ON APRIL 28, 2016.

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:

A. Motion to have the Agenda item for dust Control Contract with Genesee County Road Commission placed on a continuing schedule every year UNLESS voted by the Board in Office to make changes to said contract; the Supervisor would automatically sign the contract without the item being placed on the Agenda every year. (This policy could be placed in our Policy and Procedures Manual).

- No Documents Available – Trustee Martinson
- C. Motion to authorize a Committee consisting of Attorney Steve Moulton, Rowe Professional Services Planner Doug Piggott, Assessor Dennis Judson, and the Personnel Committee to **discuss** options to contract/hire an individual to review the request documents before an applicant attends the Planning Commission meeting. Clerk Morford
- D. Closed Session – Motion to go into Closed Session according to Section 8C of the Open Meetings Act to Consider Negotiations and Strategies in Regards to Collective Bargaining Agreements:
 - (ii) Consideration of the Negotiation of the Pending Contract with Chief Brian Fairchild
 - (iii) Consider Hal Telling, Police Officers Labor Council Representative’s letter of response and Chief Fairchild’s suggestions.

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 April 2016 – Treasurer Lee
6. Superintendent’s Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

1. Genesee County MTA Report for April – None due to a conflict in scheduling - Trustee Martinson

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, JUNE 9, 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.

Regular meeting agenda 05 12 2016