

CHARTER TOWNSHIP OF FLUSHING

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

DATE: AUGUST 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, AUGUST 8, 2016

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6:00 P.M. – BOARD OF TRUSTEES MEET WITH PLANTE MORAN

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II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR AUGUST 11, 2016

PROPOSED MINUTES FROM REGULAR MEETING HELD ON JULY 14, 2016

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Motion to approve the Second Reading of an ORDINANCE TO AMEND AND RESTATE THE "NOXIOUS WEED" ORDINANCE, SECTIONS 19-36 THROUGH 19-43 OF THE CODE OF ORDINANCES; TO REQUIRE PROPERTY OWNERS AND OCCUPANTS TO CONTROL NOXIOUS WEEDS AND OTHER VEGETATION; TO AUTHORIZE THE

TOWNSHIP TO CONTROL NOXIOUS WEEDS AND OTHER VEGETATION; TO CHARGE THE COSTS TO THE OWNER OR OCCUPANT; AND, TO ASSESS THE COSTS TO BE COLLECTED WITH THE AD VALOREM PROPERTY TAXES. Attorney Steve Moulton/Chief Brian Fairchild

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve the new Comcast Contract as presented – Attorney Moulton
 - B. Motion to approve the possible property transfer to City of Flushing
 - C. Motion to approve Resolution to Exceed Maintenance for the Boman, Firman Branch of Drain #0195 to provide for outlet of Flushing High School; the Township's will be 20% of the total cost which should be between \$3,000 and \$4,000.
 - D. Motion to approve a new Ricoh Contract for five (5) years to replace the present contract which has one (1) year remaining. The new contract will provide a newer machine and will reduce the estimated monthly cost by approximately \$100.

VI. REPORTS:

1. Supervisor's Report – Supervisor Birchmeier
2. Flushing Township Police Department– Chief Fairchild
3. Flushing Fire Department – Supervisor Birchmeier
4. Flushing Township Financial Report for May 2016 and June 2016 – Treasurer Lee
5. Flushing Area Senior Center – Clerk Morford
6. Superintendent's Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, SEPTEMBER 8, 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 08 11 2016