

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

REGULARLY SCHEDULED MEETING OF THE

BOARD OF TRUSTEES

DATE: AUGUST 13, 2015

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: 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 10, 2015

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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 13, 2015

PROPOSED MINUTES FROM JULY 9, 2015 AND JULY 28, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Closed Session – To review recommendations from the personnel committee regarding the pending local 214 grievances.
2. The following items may be the subject and possible action of the Board:
 - A. Motion to consider quotes for installing a generator in the Police Department – Treasurer Lee and Chief Fairchild

- B. Motion to have Boy Scout Troop 42 remove the display cases from the entry way of the Flushing Township Hall and give them to the City of Flushing or another government agency that would appreciate and enjoy them and not utilize them for political reasons. – NDA/N – Trustee Martinson

V. NEW BUSINESS:

- 1. The following items may be the subject and possible action of the Board:
 - A. Financial Report from *Plante Moran* – Auditors
 - B. Motion to approve, upon the Recommendation of the Planning Commission, the Resolution Proposing an Amendment of the Zoning Ordinance Regarding the *Regulation of Signs* in Flushing Township – Attorney Moulton and Trustee Gage
 - C. Motion that the *Bikes on the Bricks Committee* is authorized to make Application to the Genesee County Road Commission on behalf of the Charter Township of Flushing, County of Genesee, for the necessary permits to conduct a police escorted motorcycle ride for charity – Clerk Morford
 - D. Motion for approval for all Board Members to attend MERS Annual Conference 2015 – Supervisor Birchmeier
 - E. Motion to approve the Supervisor, Clerk, Treasurer, and Trustee attending the MTA’s Professional Development Retreat to be held at Boyne Highlands Resort in Harbor Springs Michigan; the cost will be the Retreat plus the hotel – Clerk Morford

VI. REPORTS:

- 1. Flushing Township Police Department– Chief Fairchild
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Flushing Township Nature Park Advisory Committee – Treasurer Lee
- 3. Flushing Area Senior Center – Clerk Morford
- 4. Financial Report for June and July 2015 – Treasurer Lee

VII. COMMITTEE REPORTS:

- 1. Roads, Bridges, and Ditches – Supervisor Birchmeier
- 2. Sewer and Water – Supervisor Birchmeier

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, SEPT 10, 2015 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

Regular meeting agenda 08 13 2015