

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: SEPTEMBER 24, 2009

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://www.flushingtowship.com>

ADMINISTRATION MEMBERS

SUPERVISOR: Donald A. Schwieman

CLERK: Julia A. Morford

TREASURER: William J. Noecker

TRUSTEES

Michael S. Gardner

Scott R. Matzke

Scott P. Minaudo

Mark H. Purkey

TOWNSHIP ATTORNEYS:

STEVEN MOULTON

Cooley Moulton & Smith LLP

727 S. Grand Traverse Street

Flint, Michigan 48502

I. DATE AGENDA POSTED: WEDNESDAY, SEPTEMBER 16, 2009

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

III. UNFINISHED BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - a. Police Chief Employment Resumes Update
 - b. Local Road Agreement – Granrich Estates 1 & 2
 - c. New Outdoor Service for Three (3) Golf Holes located in Flushing Township in Conjunction with Flushing Valley Golf and Country Club
 - d. Approval of Department of Homeland Security's Federal Emergency Management Agency (FEMA) Floodplain Management Measures
 - e. Metro Act Right-of-Way Permit Extension
 - f. Credit Card for Park Coordinator \$200
 - g. Payment of Past Due Bills:
 1. Election Cost (August Hurley Statement)
 2. Stanley Road Waterline (County)
 3. Miss Dig Contract (County)
 4. Outdoor Burn Costs (City of Flushing)
 5. INC Power Point Presentation
 - h. Legal Expense Report to the Board – Trustee Gardner
 - i. Legal Expense Report to the Board – Treasurer Noecker

IV. PUBLIC COMMENTS: (Limit 2 minutes or less)

V. NEXT REGULAR MEETING: THURSDAY, OCTOBER 8, 2009 AT 7:00 P.M.

VI. 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 5:00 p.m. on the Wednesday (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

Regularspecial meetingagenda 09/24/09