

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: NOVEMBER 14, 2013

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE:

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: SATURDAY, NOVEMBER 9, 2013

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REVISED AGENDA FROM LAST MONTH'S MEETING

ADOPT THE AGENDA

APPROVAL OF DRAFT MINUTES OF LAST MONTH'S MEETING

APPROVAL OF PAYMENT OF BILLS

III. PUBLIC COMMENTS FOR NON AGENDA ITEMS: Three (3) minutes per person for a block of time equal to fifteen (15) minutes

IV. UNFINISHED BUSINESS:

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

a. Updates to Policy and Procedure Manual – Trustee Martinson

i. History of Flushing Township, Page 7

ii. Flushing Township Nature Park Governance Policy, Page 8

iii. Board Meeting Administration, Page 11, No. 5 and No. 6

iv. Additions/Deletions to the Agenda , Page 12

v. Board Rules of Debate, Page 12 and 13

b. Update on Part Time Maintenance Person

V. NEW BUSINESS:

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

a. Acceptance of Supervisor's Memo Dated October 30, 2013 – Clerk Morford

- b. Discussion on Possible Hiring of Mediator for the Board of Trustees – Trustee Martinson
- c. Flushing Township Park Report – Treasurer Lee
 - i. Request for Swing Set Repair
 - ii. Dog Waste Stations (6)
 - iii. Approval for the Committee to Use a Facebook Page for the Park
- d. Resolution Authorizing a Consortium Comprised of the City of Flushing, the Charter Township of Flushing, and the Charter Township of Clayton – Attorney Moulton
- e. Michigan Townships Association (MTA) Workshop entitled “*Policy Matters! Using Board & Administrative Policies to Manage Your Township*” on December 5, 2013 in Lansing MI - Clerk Morford
- f. Michigan Townships Association (MTA) Conference Registration Form – Information Only – Clerk Morford
- g. Public Hearing: 2014 Federal Community Development Block Grant Program – Clerk Morford
- j. Closed Session – Contracts for Teamsters and POLC; MERS Resolution

VI. REPORTS:

VII. COMMITTEE REPORTS:

- 1. Flushing Township Police Department – Police Chief
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Flushing Area Senior Center – Clerk Morford

VIII. FINANCIAL REPORT:

IX. BOARD COMMENTS:

X. PUBLIC COMMENTS: (Limit of three (3) minutes)

XI. NEXT REGULAR MEETING: THURSDAY, DECEMBER 12, 2013 AT 7:00 P.M. AT THE FLUSHING TOWNSHIP HALL.

XII 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.