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# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

## SPECIAL BOARD OF TRUSTEES AGENDA

DATE: DECEMBER 17, 2013

TIME: 6:30 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

### *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 ATTORNEY:**

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

**I. DATE AGENDA POSTED: MONDAY, DECEMBER 16, 2013**

**II. CALL THE MEETING TO ORDER:**

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

**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. Payment of Bills

b. Personnel Director

c. Part-Time Maintenance Person

**V. BOARD COMMENTS:**

**VI. PUBLIC COMMENTS:** Limit of three (3) minutes per person.

**VII. NEXT REGULAR MEETING: THURSDAY, JANUARY 9, 2014 AT 7:00 P.M.**

**VIII. ADJOURNMENT:**

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Julia A. Morford, Clerk

SPEC Regular meeting agenda 12 17, 2013