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# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

## SPECIAL MEETING

### SPECIAL BOARD OF TRUSTEES MEETING AGENDA

DATE: MARCH 26, 2014

TIME: 8:00 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 ATTORNEYS:**

STEVEN W. MOULTON, PLLC

6258 W. Pierson Road

Flushing, Michigan 48433

810-407-7658

**I. DATE AGENDA POSTED: TUESDAY, MARCH 25, 2014**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

**III. PUBLIC COMMENTS:**

**IV. NEW BUSINESS:**

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

- a. Resolution of the Proposed Budget for Fiscal Year 2014-15- Treasurer Lee
- b. Closed Session- Pending Lawsuits- Possible Board Action Regarding Defense- Attorney Moulton
- c. 2<sup>nd</sup> Reading or possible amendment to the existing Storage of Recreational Vehicle Ordinance – Attorney Moulton
- d. Policy Discussion- Supervisor Birchmeier
- e. Mutual Agreement with Clayton Township for Warning Siren- Supervisor Birchmeier
- f. Road Improvement Plan Amendments 2014- Supervisor Birchmeier

**V. BOARD COMMENTS:**

**VI. PUBLIC COMMENTS:**

**VII. NEXT REGULAR MEETING: THURSDAY, APRIL 10, 2014 @ 7:00 P.M.**

**VIII. ADJOURNMENT:**

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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](http://www.flushingtownship.com)