

# CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

## BOARD OF TRUSTEES AGENDA

DATE: SEPTEMBER 11, 2014

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://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 MI 48433

810-407-7658

**I. DATE AGENDA POSTED: MONDAY, SEPTEMBER 8, 2014**

**II. REVIEW OF AUDIT WITH PLANTE AND MORAN – 6:00 P.M.**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA FOR SEPTEMBER 11, 2014

APPROVAL OF PROPOSED MINUTES FROM AUGUST 14, 2014 AND AUGUST 26, 2014

APPROVAL OF PAYMENT OF BILLS

**IV. PUBLIC COMMENTS:**

**V. UNFINISHED BUSINESS:**

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

a. Burn Permit – Supervisor Birchmeier

**VI. NEW BUSINESS:**

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

a. Presentation by Plante and Moran - Auditors

b. PUBLIC HEARING – TRUTH IN TAXATION -

c. Approval of Seed Collection by William Schneider – Supervisor Birchmeier and  
Treasurer Lee

d. Road Improvement Plan for Local Road System 2015-2017 – Supervisor  
Birchmeier

e. Notice of Rates to be changed for Water Supply for all Bills Rendered on and  
after October 2, 2014- Supervisor Birchmeier

- f. Appreciation Plaques – Treasurer Lee
- g. Part Time Police Officers – Chief Fairchild
- h. MTA Workshops:
  - i. “*Perfectly Legal: Disclosure and Lawful Expenditures*” – Supervisor Birchmeier
  - ii. “*Financial Management*” – Clerk Morford
  - iii. “*2015 MTA Educational Conference & Expo*” Housing Reservations – Clerk Morford
- i. BUILDING/GROUNDS/BID COMMITTEE: Clerk Morford
  - i. Cell Phone for Maintenance Person
  - ii. Use of Township Truck for Supervisor
  - iii. Web Site Issues
  - iv. Refrigerator for the Kitchen
- j. Closed Session – Update on Pending Lawsuits regarding Open Meetings Act and the Freedom of Information Act – Attorney Moulton

**VII. REPORTS:**

- 1. Flushing Township Police Department– Chief Fairchild
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Flushing Township Park and Recreation Committee – Treasurer Lee
- 4. Flushing Area Senior Center – Clerk Morford
- 5. Financial Report – Treasurer Lee

**VIII. COMMITTEE REPORTS:**

- 1. Roads, Bridges, and Ditches – Supervisor Birchmeier
- 2. Sewer and Water – Supervisor Birchmeier
- 3. Township Emergency Manager – Supervisor Birchmeier

**IX. BOARD COMMENTS:**

**X. PUBLIC COMMENTS:**

**XI. NEXT REGULAR MEETING: THURSDAY, OCTOBER 9, 2014 AT 7:00 P.M.**

**XII. 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)