

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: NOVEMBER 13, 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, NOVEMBER 10, 2014

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR NOVEMBER 13, 2014

PROPOSED MINUTES FROM OCTOBER 9, 2014

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. The following items may be the subject and possible action of the Board:
None

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Approval of Corrected Minutes from September 11, 2014 – Supervisor Birchmeier
 - B. First Reading of AN ORDINANCE TO AMEND AND RESTATE CHAPTER 7 OF THE CODE OF ORDINANCES, BEING SECTIONS 7-1 THROUGH 7-42, TO ELIMINATE BURN PERMITS; TO ELIMINATE SECTIONS 7-36 THROUGH 7-42 RELATIVE TO FIRERUN CHARGES; TO MAKE CERTAIN VIOLATIONS MISDEMEANORS, AND TO MAKE OTHER VIOLATIONS CIVIL INFRACTIONS; TO ESTABLISH THE PENAL TIES UPON CONVICTION FOR THE STATED VIOLATIONS; AND, TO AUTHORIZE THE ISSUANCE OF CIVIL INFRACTION CITATIONS – Supervisor

Birchmeier, Chief Fairchild, and Attorney Moulton

- C. Discussion on Outcome from Board of Determination Hearing held on October 28, 2014 Regarding Sump Pump Issues on Tahquamenon Trail (No Documents Available) – Supervisor Birchmeier, Chief Fairchild, and Attorney Moulton
- D. Update of the Board of Determination Hearing held on October 21, 2014 regarding the Petition dated August 5, 2014 regarding #1539 Flint River, Granrich Branch for the Cleaning, Deepening, Widening, Straightening, Tiling, Extending, Constructing, and Maintaining the drain. – Attorney Moulton
- E. Motion to approve the 2015 Membership Dues of \$150 for the Genesee County Metropolitan Alliance (GCMA) and for the Representatives to be: Elected Official – Supervisor Rian Birchmeier; Citizen Representative – William (Bill) Bain; and Alternate – Trustee Shirley Gage – Clerk Morford
- F. Motion to accept the lowest bid submitted for the repair of the Flushing Township Nature Park Boardwalk on the condition that Rowe Professional Services confirms that the company with the lowest bid can perform the job to specification and meet the qualifications as requested by Rowe Professional Services in the bid proposal. (Board of Trustees will open bids at meeting).
Treasurer Lee
- G. Motion to accept the Draft copy of the 2015/2016 Budget as the Working Budget.
– Treasurer Lee
- H. Motion to approve the 2015 Application for Renewal of Assessor Certification for the Assessor at a cost of \$175. – Clerk Morford
- I. Review of Lighting System for the Flagpole, Township Nature Park, and Roadside – Clerk Morford
- J. Motion to approve the 2015 MTA Conference Registration for any Board Member that would like to attend, at an early-bird cost of \$309. If you sign up to go and then don't, you will reimburse the Township for the expenses. – Clerk Morford

VI. REPORTS:

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

VII. COMMITTEE REPORTS:

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

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, DEC. 11, 2014 AT 7:00 P.M.

XI. 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. You may view the minutes on the internet at www.flushingtownship.com

Regular meeting agenda 11 13 2014