

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: DECEMBER 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, DECEMBER 8, 2014

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR DECEMBER 11, 2014

PROPOSED MINUTES FROM NOVEMBER 13, 2014

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Second 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
2. Continued review of the 2015/2016 Working Budget. – Treasurer Lee

3. Motion to ask, recommend, suggest, demand that Clerk Morford **BEGIN** to correct all the minutes from past Board of Trustees Meetings, as found on our website. These will be corrected as specified by the Open Meetings Act and available on our website by the next Board Meeting, January 8, 2015 – Trustee Martinson

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Approval of CMOM Agreement for 2015-2024 Lateral Sewer System (County Agency to issue B-permits and billing, and provide Miss Dig services)-Supervisor Birchmeier, Attorney Moulton
 - B. Approval of contract for continuing service for the township's three pump stations with Mid-Michigan Manufacturing until 4-11-16 – Supervisor Birchmeier
 - C. Motion to ask, recommend, suggest, demand that Clerk Morford meet the guidelines of the Open Meetings Act regarding the proper posting of our Board minutes, the minutes of the Planning Commission and the minutes of any other commission or committee that is regulated by the Open Meetings Act and that she answer any requests for FOIA information without hesitation, providing information to the person making a request that conforms to FOIA regulations; if she refuses, any lawsuit against the township shall be paid by her and NOT the township – Trustee Martinson
 - D. Motion to have meeting information available for all members of all commissions and committees and that, if applicable, Open Meetings Act guidelines will be followed with no exceptions. The chair of each commission or committee, realizing that four Board Members could be present, shall be responsible for notifying the Clerk so that the meeting can be posted, minutes can be taken, etc. – Trustee Martinson (NDA)
 - E. Approval of newly revised Flushing Township Payroll Sheet for part-time maintenance person – Supervisor Birchmeier
 - F. Approval of 2015 Meeting dates
 - G. Approval of Committee appointments – Supervisor Birchmeier
 - H. Approval of Board and Commission appointments – Supervisor Birchmeier
 - I. Policy Committee Report and Recommendation
 - J. Motion to approve **Minutes Policy** prepared by Attorney Steve Moulton
 - K. Tax Reverted Property Disposition – Treasurer Lee
 - L. Closed Session – pending union contract and pending litigation

VI. REPORTS:

1. Flushing Township Police Department– Chief Fairchild
2. Flushing Fire Department – Supervisor Birchmeier
3. Michigan Township Association – Supervisor Birchmeier
4. Flushing Township Park and Recreation Committee – Treasurer Lee (board walk, plowing, 5 year plan)
5. Flushing Area Senior Center – Clerk Morford
6. Financial Report – Treasurer Lee

VII. COMMITTEE REPORTS:

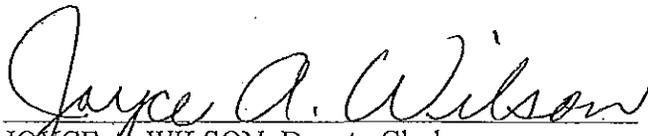
1. Roads, Bridges, and Ditches – Supervisor Birchmeier
2. Sewer and Water – Supervisor Birchmeier
3. Township Emergency Manager – Supervisor Birchmeier
4. Planning Commission – Supervisor Birchmeier
5. Community Development – Supervisor Birchmeier

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, JAN. 08, 2015 AT 7:00 P.M.

XI. ADJOURNMENT



JOYCE A. WILSON, Deputy Clerk

In the absence of 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.flushingtowship.com