

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: JANUARY 8, 2015

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, JANUARY 5, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR JANUARY 8, 2015

PROPOSED MINUTES FROM DECEMBER 11, 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. PUBLIC HEARING – *Proposed Budget for Fiscal Year 2015-2016*

B. Tax Reverted Property Disposition – Treasurer Lee

i. Motion that the Flushing Township Board *approve a Resolution rejecting the following properties: Parcel No. 08-06-300-026 (12416 W. Mt. Morris Road) and Parcel No. 08-36-676-237 (7042 Kingsway); and in addition Flushing Township accepts Parcel No. 08-04-200-058 (vacant land located on N. Seymour Road).*

ii. Motion that Flushing Township Board *approve the sale of Parcel No. 08-04-200-058 (vacant land located on N. Seymour Road, Flushing MI) to Dennis and Jean Flader for cash amount of \$5,500. (Agreement prepared by Attorney Moulton).*

C. Motion to *rescind a motion that was made at the December 11, 2014 Board of Trustees Meeting which stated:*

“TRUSTEE MARTINSON MOVED, supported by Trustee Minaudo to ask, recommend, and suggest, 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 the Clerk refuses, any lawsuit against the township shall be paid by her and NOT the township.”

- D. Motion to *Reconsider the Web Site Committee* – Treasurer Lee
- E. Report from the *Minute Policy Committee* re Laws that Govern Web Sites and Minutes – Committee Members: Attorney Moulton, Supervisor Birchmeier, Treasurer Lee, and Trustee Minaudo – Treasurer Lee

V. NEW BUSINESS:

- 1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve a Resolution Pursuant to MCL 41.724(1) to Tentatively Create a *Special Assessment District to Repair and Repave the Roads in Krystal Creek Subdivision* – Supervisor Birchmeier and Attorney Moulton
 - B. Rescind Approval of *Newly Revised Flushing Township Payroll Sheet for Part-Time Maintenance Person* – Treasurer Lee
 - C. Motion to Endorse Gage Jenkins and Brandon Kenworthy of Troop 42, for their individual *Eagle Scout Projects*, which are identical display cases that will be installed in the Township Entry Way – Treasurer Lee
 - D. Approval to Purchase *Fire Hydrant Markers* – Supervisor Birchmeier
 - E. Review of the *Elections Commission and Web Site Committee* – Treasurer Lee
 - F. Approval of Amended/Revised *Basic Disaster Plan for 2015* – Supervisor Birchmeier
 - G. Motion to Approve the Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2015 – Clerk Morford
 - H. Approval of *2015 Training Workshops for Planning and Zoning Officials* – Supervisor Birchmeier
 - I. Approval of *2015 Board of Review Training Workshop* – Supervisor Birchmeier
 - J. Motion to *Approve the Direction as to Publishing of the Minutes, etc.* – Clerk Morford
 - K. Motion to approve the *Water Rate Increase from the Genesee County Drain Commissioner's Office* –
 - L. Establishment of *Communications Committee* – Treasurer Lee
 - M. Closed Session- Opinion from Attorney Moulton Regarding Liability Insurance

VI. REPORTS:

- 1. Flushing Township Police Department– Chief Fairchild
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Michigan Township Association – Supervisor Birchmeier
- 4. 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. Policy and Procedures Committee – Clerk Morford

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, FEBRUARY 12, 2015 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 01 08 2015