

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
BOARD OF TRUSTEES AGENDA

DATE: FEBRUARY 12, 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, FEBRUARY 9, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR FEBRUARY 12, 2015

PROPOSED MINUTES FROM JANUARY 8, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Motion to Approve the Corrections made by the Supervisor, Pages 6-8 of the Corrected Minutes for the Regularly Scheduled Meeting held on December 11, 2014 – Supervisor Birchmeier
2. Motion to Approve the pages of the *Policies and Procedures Manual* that were changed by Attorney Steve Moulton (Attorney Moulton) and not yet adopted by a vote of the Township Board – No Documentation Available - Trustee Martinson
3. Motion to Eliminate the Policies and Procedures Committee – No Documentation Available – Trustee Martinson

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Mr. John O'Brien, Director of the Genesee County Water and Waste Services - Karegnondi Water Authority (KWA) Project and the Misteguay Creek Project – Supervisor Birchmeier

- B. Approval of Resolutions for Catch Basin Repairs on the following locations: 1) Corner of Misty Morning and Bending Brook; 2) 7473 Fieldstone; 3) 3243 Fieldstone; 4) Tahquamenon Trail and Chickasaw Trail (middle of road) – Supervisor Birchmeier
- C. Closed Session: Employee Relationship Issues
- D. Motion to Approve adding \$140,000 into “*Road Improvements*” to complete the Road Improvement Plan 2015 – Supervisor Birchmeier
- E. Motion to Approve Forming a Committee Consisting of Supervisor Birchmeier, Trustee Martinson, and Trustee Minaudo to review the “Committee Appointments” list for 2015 for possible eliminations – Supervisor Birchmeier
- F. Fiscal Quarterly Budget Report for 2014-2015
- G. Motion to forgive Trustee Gage from the Established Policy to Reimburse Township when Official has Registered for Conference, has reserved Overnight Accommodations, but does not attend Conference – No Documentation Available – Trustee Martinson
- H. Motion to have Flushing Township Board of Trustee’s participate in “*MTA’s Township of Excellence Program*” – Documentation Available – Trustee Martinson
- I. Motion to Approve the Policy in Regards to the *Publication of Proceedings of Minutes* – Treasurer Lee
- J. Motion to Amend the “*Authorized Institution*” Policy to read in the second sentence of the second paragraph, “Unless otherwise approved by the Board, all deposits shall be maintained with institutions where the accounts are covered by the Federal Deposit Insurance Corporation or the National Credit Union Share Insurance Fund – Treasurer Lee
- K. Motion to Approve the following institutions to receive Township’s deposits and investments: 1) Chase Bank, 2) Chemical Bank, 3) Community State Bank, 4) Hantz Bank, 5) The State Bank, 6) Talmer Bank and Trust, 7) West Community State Bank, 8) Dort Federal Credit Union, and 9) Elga Credit Union – Treasurer Lee
- L. Amendment to the 2015 Meeting Dates (Change with ZBA Dates) – Clerk Morford
- M. Motion to Approve Attendance at the MTA Sponsored Training Classes on Monday, March 30 and/or Tuesday, March 31, 2015 in Frankenmuth MI (*Township Board Roles and Relations, Making Meetings Work More Effectively, and Utilizing Strategic Planning*) – Clerk Morford
- N. Discussion on the Actions made by the Township Treasurer and Township Clerk toward the Supervisor and other Trustees – Supervisor Birchmeier

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. Community Development – Supervisor Birchmeier

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, MARCH 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 02 12 2015 – 7:00 p.m.