

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

SPECIAL BOARD OF TRUSTEES AGENDA

DATE: FEBRUARY 24, 2015

TIME: 6:15 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 24, 2015 @ 3:45 P.M.

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FROM FEBRUARY 12, 2015 – SPECIAL MEETING AT 6:30 P.M. AND REGULAR SCHEDULED MEETING AT 7:00 P.M.

III. NEW BUSINESS:

1. **Consider and Act Upon Proposal(s) for Insurance Coverages, to replace existing coverages, cancelled effective February 25, 2015**

IV. PUBLIC COMMENTS:

V. BOARD COMMENTS:

VI. NEXT REGULAR MEETING: THURSDAY, MARCH 12, 2015 AT 7:00 P.M.

VII. 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.flushingtowship.com

Regular SPECIAL meeting agenda 02 25 2015 AT 6:15 P.M.