

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: MARCH 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, MARCH 9, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR MARCH 12, 2015

PROPOSED MINUTES FROM

1) SPECIAL MEETING - FEBRUARY 12, 2015 AT 6:30 P.M.

2) REGULARLY SCHEDULED MEETING – FEBRUARY 12, 2015
AT 7:00 P.M.

3) SPECIAL MEETING – FEBRUARY 24, 2015 AT 6:15 P.M.

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Supervisor to present *Guest Speaker John O'Brien* - Director for the Genesee County Water and Waste Services on the *Karegnondi Water Authority (KWA)* Project – Supervisor Birchmeier
2. Motion to Adopt/Approve Cover Page Through Pages 1-46 of *Policies and Procedures Manual* – Each page with changes will be taken separately. Please come prepared to rapidly approve/adopt what was in *Policies and Procedures Manual* that was presented by Attorney Moulton and adopted on February 12, 2015 compared to what was adopted on August 14, 2014 – Documentation Available – Supervisor Birchmeier and Trustee Martinson

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Supervisor to present *Guest Speaker John Daly, II, Ph.D* - Manager/Director for Genesee County Road Commission on the Sales Tax Millage on the ballot for May 2015 Election – Supervisor Birchmeier
 - B. Supervisor to present *Guest Speaker Robert Slattery* – Transportation Planner for the Genesee County Road Commission on the Road Improvement Plan 2016-2018 – Supervisor Birchmeier
 - C. Motion to Approve Supervisor’s appointment of *Chief Brian Fairchild to the 9-1-1 Consortium Committee* – Supervisor Birchmeier
 - D. Motion to Approve AN ORDINANCE TO PROTECT THE HEALTH, SAFETY AND WELFARE OF FLUSHING TOWNSHIP THROUGH THE REGULATION OF THE USE OF FIREWORKS, AS PROVIDED BY STATE STATUTE AND TO REPEAL CONFLICTING ORDINANCES – Attorney Moulton/Chief Fairchild
 - E. Motion to Approve the INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF FLUSHING AND THE CHARTER TOWNSHIP OF FLUSHING, to establish the parameters for use of the City of Flushing video recording equipment – Attorney Moulton/Chief Fairchild
 - F. Motion to Approve the MTA Workshop for “*Learn Strategies for Negotiating Contracts and Agreements*”- Supervisor Birchmeier
 - G. Motion to Approve \$205,000 to be the set amount in the “Public Service Department” for *Road Improvements for Budget Year 2015/2016* – Supervisor Birchmeier
 - H. Motion to Approve Clerk Julia Morford, Treasurer Maryion Lee, and Supervisor Birchmeier to be the Authorized Signatories for the *Genesee County Community Development Block Grant (CDBG) Updates* – Clerk Morford
 - I. Motion to Approve Charging \$50 for a Non-Refundable Administrative and Recovery Fee to Resident and Non-Resident to Reserve the *Flushing Township Nature Park Pavilion* – Treasurer Lee
 - J. Motion to Approve a Public Hearing on the *2015-2020 Flushing Area Recreation Master Plan* at the Regular Scheduled Board of Trustees Meeting on April 9, 2015 – Treasurer Lee
 - K. Motion to Approve the *Meeting Agenda Amendment* as presented – Treasurer Lee
 - L. Motion to Approve the *2014/2015 Budget Amendments* as presented – Treasure Lee
 - M. Motion to Approve the *Hazard Mitigation Grant Program (HMGP) Funding Announcement-DR-4195-MI* for two (2) Sirens in Flushing Township – Treasurer Lee

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
6. Flushing Township Parks and Recreation Committee – Treasurer Lee

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, APRIL 9, 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 03 12 2015