

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

AGENDA FOR THE BOARD OF TRUSTEES MEETING

DATE: APRIL 9, 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, APRIL 6, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR APRIL 9, 2015

PROPOSED MINUTES FROM MARCH 12, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. PUBLIC HEARING: "Flushing Area Recreation Master Plan 2015-2020" –

Motion to approve the Resolution for the "Flushing Area Recreation Master Plan 2015-2020" - Treasurer Lee

V. UNFINISHED BUSINESS:

1. The following items may be the subject and possible action of the Board:

A. Motion to Approve the second (2nd) Reading of 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

B. Dissolution/Elimination of Policies and Procedures Committee – NDA

I move to dissolve or eliminate the Policies and Procedures Committee on April 9, 2015 – Trustee Martinson

C. Addition of Policy to our *Policies and Procedures Manual* – NDA – I move to

add to our Policies and Procedures Manual the following policy that was approved by a 5-2 vote at our regularly scheduled meeting on December 11, 2014; the policy could be placed in our policy and Procedures Manual (on page 8A). “Meeting information will be available for all members of our 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 (4) Board Members could be present, shall be responsible for notifying the clerk so that the meeting can be posted, minutes can be taken, etc. whatever is necessary to conform to the Open Meetings Act.” – Trustee Martinson

VI. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve appointing Jerome Doyle to the Zoning Board of Appeals – Supervisor Birchmeier
 - B. Motion to approve appointing Terry Peck to the Compensation Commission – Supervisor Birchmeier
 - C. Motion to approve first application of Chloride at the cost of \$6,373.20 and a second application of Chloride at a cost of \$12,746.00 for the 2015 Dust Control Program – Supervisor Birchmeier
 - D. Motion to approve the First Reading of the Amendment to Fire Ordinance which was approved on December 11, 2014.
 - E. Motion that on the recommendation of the Building/Grounds/Bids Committee propose that the Board consider the issue of videotaping the meeting for showing on the Township Website – Treasurer Lee
 - F. Motion to approve the K-9 Lease Agreement – Attorney Moulton/Chief Fairchild
 - G. Motion to place before the electors at the August 4, 2015, election, a ballot proposal to renew the millage for police purposes, currently 3.4114 mills, for a period of 10 years from the current scheduled expiration date of December 31, 2016, so as to extend the millage to December 31, 2026. – Attorney Moulton/Chief Fairchild
 - H. Motion to approve all Board Members and their Deputies, Planning Commission Members, and Zoning Board of Appeals Members to attend the Michigan Citizen Planner Classroom Series Training – Supervisor Birchmeier
 - I. Motion to approve all Board Members and their Deputies, Planning Commission Members, and Zoning Board of Appeals Members to attend the MTA class for *“Introduction to Planning and Zoning”* – Supervisor Birchmeier
 - J. Motion to approve all Board Members and their Deputies to attend the MTA meeting for *“On the Road 2015 Regional Meetings”* – Supervisor Birchmeier
 - K. Motion to approve all Board Members and their Deputies to attend the *“Transportation Asset Management Conference”* – Supervisor Birchmeier

- L. Motion to approve the following expenditures for the Nature Park Spring Clean-Up scheduled for April 25, 2015 – Treasurer Lee
 - i. Mulch
 - ii. Limestone
 - iii. Prescribed Burn – Units 9b, 10, 11a, 11b, and 14 (approximately 31 acres total \$3,450, plus insurance.
 - iv. Volunteer Luncheon - \$200 to \$300
 - v. Three (3) “No Overnight Parking” signs - \$19 each/approximately \$60
- M. Motion to approve have two (2) Election Inspectors work during April and May, 2015 at an hourly wage of \$8.50 for election purposes only – Clerk Morford
- N. Motion to approve appointing contractor, Chuck Carter, to serve as a member on the Building/Grounds/Bids Committee – Supervisor Birchmeier

VII. 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
- 5. Financial Report – Treasurer Lee

VIII. 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

IX. PUBLIC COMMENTS:

X. BOARD COMMENTS:

XI. NEXT REGULAR MEETING: THURSDAY, MAY 14, 2015 AT 7:00 P.M.

XII. 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