

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: JULY 28, 2015

TIME: 8:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtowship.com>

AGENDA

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: SATURDAY, JULY 25, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR JULY 28, 2015

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Closed Session - To Consider Pending Grievance under the Opening Meetings Act – Attorney Steve Moulton
2. Motion to approve the Fiscal Year End Fourth Quarter Budget for March 31, 2015 – Treasurer Lee
3. Motion to pay the Deputy Treasurer, Jona Kean, \$10 per hour, to work as needed, with her total pay shall not exceed \$2,000 for the remaining Fiscal Year 2015/2016 - Treasurer Lee

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve “*Posting to Township Policy*” - Treasurer Lee
 - B. Motion to Rescind approval requiring Building/Grounds/Bids Committee to seek bids to purchase a furnace and a generator for the Township Hall.

- C. Motion to direct the Supervisor to replace the glass doors he removed from the display cases, which were donated as an Eagle Scout Project to Flushing Township by Gage Jenkins.
- D. Motion that the Flushing Township Board of Trustees give *Notice of Intent* to cancel the contract with “Domestic Uniform Rental Services” in accordance with the notice provision of the contract that either party may cancel by giving the other party written notice at least six (6) months prior to the expiration of the end of the term- Treasurer Lee

VI. PUBLIC COMMENTS:

VII. BOARD COMMENTS:

VIII. NEXT REGULAR MEETING: THURSDAY, AUGUST 13, 2015 AT 7:00 P.M.

IX. 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 Spec meeting agenda 07 28 2015