

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
REGULARLY SCHEDULED MEETING
OF THE
BOARD OF TRUSTEES

DATE: OCTOBER 8, 2015

TIME: 7:00 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: MONDAY, OCTOBER 5, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR OCTOBER 8, 2015

PROPOSED MINUTES FROM SEPTEMBER 10, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Discussion on the Fiscal Quarterly Budget for June 2015* – Superior Birchmeier/Trustee Martinson
 - B. Discussion on the Agreement between Teamsters Local 214 and the Charter Township of Flushing regarding re-opening Agreement* – Supervisor Birchmeier

*Letters A and B were put on the Agenda at the Request of the Supervisor. The items were not carried over from the September 2015 Board of Trustees Meeting and per the *Policies and*

Procedures Manual which states: ITEMS PLACED UNDER NEW BUSINESS ON THE AGENDA MUST STATE ACTION BEING SOUGHT (10/09/2014). The proposed agenda shall be approved by a majority vote following the roll call of the board members at each board meeting. Additions/deletions to the proposed agenda shall require approval of a majority of the members present.

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve the Timeline for the Budget Adoption For Fiscal Year 2016/2017 – Treasurer Lee
 - B. Motion to approve an Amendment to the Resolution Restricting Supervisor’s Authority and to Designate Police Chief as Township Emergency Manager – Trustee Matzke
 - C. Motion to approve the purchase of a Commercial Snow Blower from Flushing Lawn and Tractor for \$1,759.99, a Hitch Mounted Tailgate Spreader from Home Depot for \$899.00 and a Walk Behind Drop Spreader from Home Depot for \$129.00 and to re-allocate \$3,000.00 from Capital Improvements to Equipment for the Park Department. – Treasurer Lee
 - D. Motion to approve the *Farmland and Open Space Preservation Program Agreement* for William J. and Linda M. Minarik – Clerk Morford
 - E. Motion to approve a Resolution to designate representatives to attend Governmental Meetings on behalf of Flushing Township -
 - F. Motion to extend the current Emterra Contract, at the current price, through 2019. - Treasurer Lee
 - G. Motion to approve Tricity Computer Services LLC to: 1) upgrade the existing ten (10) year old server, 2) install a new back-up system, and 3) add more memory at a cost of \$4,460 – Clerk Morford
 - H. Motion to approve the registration and housing for the 2016 MTA Conference per the new procedure which has been adopted by MTA – Clerk Morford

VI. REPORTS:

1. Supervisor’s Report – Supervisor Birchmeier
2. Flushing Township Police Department– Chief Fairchild
3. Flushing Fire Department – Supervisor Birchmeier
4. Genesee County Road Commission – Treasurer Lee
5. Flushing Area Senior Center – Clerk Morford
6. Genesee County Water and Waste – Clerk Morford
7. Superintendent’s Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

1. Flushing Township Nature Park Advisory Committee – Treasurer Lee

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, NOVEMBER 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 10 08 2015