

# CHARTER TOWNSHIP OF FLUSHING

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

DATE: JANUARY 14, 2016

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, JANUARY 11, 2016**

**II. CALL THE MEETING TO ORDER:**

ROLL CALL

PLEDGE OF ALLEGIANCE

**CONSENT AGENDA:**

AGENDA FOR JANUARY 14, 2016

PROPOSED MINUTES FROM DECEMBER 10, 2015

PAYMENT OF BILLS

**III. PUBLIC COMMENTS:**

**IV. UNFINISHED BUSINESS:**

**V. NEW BUSINESS:**

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

A. *Legal Services of Eastern Michigan* by Program Manager Patricia Baird –  
Treasurer Lee

B. **PUBLIC HEARING – 2016-2017 BUDGET** – Treasurer Lee

C. Motion to approve the *Fiscal Quarterly Budget for December 31, 2015*  
Treasurer Lee

- D. Motion to approve **Resolution 15-34** (Resolution to Authorize Contracting with the Genesee County Road Commission for the Repair of one (1) Catch Basin at 8299 Apple Blossom Lane) and **Resolution 15-35** (Resolution to Authorize Contracting with the Genesee County Road Commission for the Repair of one (1) Catch Basin at 5307 Applewood Drive. – Treasurer Lee
- E. Motion to eliminate the *COMMUNITY DEVELOPMENT COMMITTEE* from our list of Committee Appointments for 2015-2016 which consists of Julia Morford, Maryion Lee, and Karla Carpenter – (No Documents Available) Trustee Martinson
- F. Motion for the Superintendent to appoint an individual for the *Board of Review*, to replace an existing member, who will be resigning. – Clerk Morford
- G. Motion to approve Board of Review Members, who wish to attend the *2016 Board of Review Training* seminar in Frankenmuth MI on February 16, 2016, at a discounted rate of \$81 before January 12, 2016. - Clerk Morford
- H. Motion to eliminate from our list of Committee Appointments for 2015-2016, the *MTA GENESEE COUNTY CHAPTER*, which consists of Julia Morford, Pat Drozdowski, and Bonnie Martinson (No Documents Available) – Trustee Martinson

**VI. REPORTS:**

- 1. Supervisor's Report – Supervisor Birchmeier
- 2. Flushing Township Police Department– Chief Fairchild
- 3. Flushing Fire Department – Supervisor Birchmeier
- 4. Flushing Area Senior Center – Clerk Morford
- 5. Financial Report for December 2015 – Treasurer Lee
- 6. Superintendent's Report – Superintendent/Treasurer Lee

**VII. COMMITTEE REPORTS:**

- 1. MTA Genesee County Chapter – Trustee Martinson

**VIII. PUBLIC COMMENTS:**

**IX. BOARD COMMENTS:**

**X. NEXT REGULAR MEETING: THURSDAY, FEBRUARY 11, 2016 AT 7:00 P.M.**

**XI. ADJOURNMENT**

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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](http://www.flushingtownship.com)

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.

Regular meeting agenda 01 14 2016