

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

SPECIAL BOARD OF TRUSTEES AGENDA

DATE: FEBRUARY 24, 2016

TIME: 9:00 A.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

This Special Meeting is being called by Superintendent/Treasurer Lee and Clerk Morford for the purposes listed below in the Agenda.

I. DATE AGENDA POSTED: MONDAY, FEBRUARY 22, 2016

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

III. UNFINISHED BUSINESS:

1. Motion to approve Resolutions Authorizing Contracting with the Genesee County Road Commission to repair roads as follows:

a) *Duffield Road between Stanley Road and Coldwater Road*

b) *Duffield Road between Carpenter Road and Coldwater Road*

c) *Stanley Road – West and East of Johnson Road (1,000')*

d) *Johnson Road between Stanley Road and Coldwater Road*

- Treasurer Lee

IV. NEW BUSINESS:

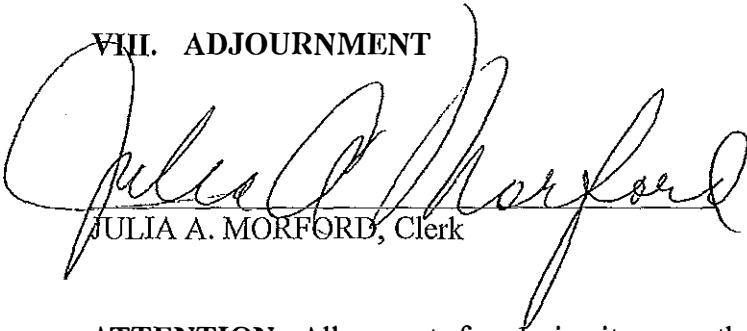
1. Motion to approve the *specification for control of invasive trees and shrubs at Flushing Township Nature Park (FTNP)* and to use specification to attract qualified bidders and provide competitive pricing to begin management of invasive species in Units A, B, and C identified in the attached park map of the FTNP, with each priced separately. Flushing Township reserves the right to accept all, some, or none of the quotes. – Treasurer Lee

V. PUBLIC COMMENTS:

VI. BOARD COMMENTS:

VII. NEXT REGULAR SCHEDULED MEETING: THURSDAY, MARCH 10, 2016 AT 7:00 P.M.

VIII. 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

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 SPECIAL meeting roads and nature park invasive trees shrubs