

CHARTER TOWNSHIP OF FLUSHING

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

DATE: MARCH 10, 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/SUPERINTENDENT: 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, MARCH 7, 2016

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR MARCH 10, 2016

PROPOSED MINUTES FROM REGULAR MEETING HELD ON FEBRUARY 11,

2016, SPECIAL MEETING HELD ON FEBRUARY 16, 2016 AND SPECIAL

MEETING HELD ON FEBRUARY 24, 2016

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. Genesee County Drain Commission Water and Waste Services Division Director
John O'Brien – Update on the Karegnondi Water Authority (KWA) - Clerk
Morford

- B. Motion to approve the 2015 – 2016 Budget Amendments – Treasurer Lee
- C. Motion to approve the Resolution to renew the contract with Consumers Energy Company for furnishing lighting service within Flushing Township for a period of one (1) year and thereafter from year to year – Treasurer Lee
- D. Motion to have the Building, Grounds and Bid Committee begin taking bids to install a new Heating and Cooling System to replace our Boiler system and to have the “BIDDING” companies give an estimate of the how much we might expect to save each year with this new system. (No Documents Available “NDA”) – Trustee Martinson
- E. Motion to have the first reading of an ORDINANCE TO PROHIBIT THE DISCHARGE OF A FIREARM OR BB GUN WITHIN DESIGNATED PROXIMITY TO AN APARTMENT DEVELOPMENT, CONDOMINIUM DEVELOPMENT, PLATTED SUBDIVISION, SCHOOL OR OCCUPIED BUILDING; TO DEFINE OCCUPIED BUILDING, TO PROVIDE FOR A SAFETY ZONE AS DEFINED; TO PROVIDE FOR THE SEIZURE AND/OR FORFEITURE OF FIREARMS OR BB GUNS DISCHARGED IN VIOLATION OF THIS ORDINANCE; AND, TO MAKE VIOLATION OF THE ORDINANCE A MISDEMEANOR PUNISHABLE BY 90 DAYS IN JAIL AND/OR A \$500 FINE. – Attorney Moulton – Chief Fairchild
- F. Motion to have the message on the Township’s answering machine revised to include who/what number to call when office is not open—before 8:00 am and after 6:00 pm, Monday-Thursday and all day Friday, Saturday and Sunday. NDA-Trustee Martinson
- G. Motion to approve any of the ZBA members attending a training workshop – Clerk Morford
- H. Motion to have the Board appoint an “attendance officer” who will monitor the time staff report to work and the time staff leave the township office to go home. This person must be available before 8:00 am and between 5:00 p.m. - 6:00 p.m. NDA-Trustee Martinson
- I. Motion to approve for Flushing Township to participate in the Chip Sealing of Frances Road from Seymour Road to Nichols Road for a total cost not to exceed the remaining 50/50 money held by Montrose Township of \$13,289.92 – Supervisor Mark Emmendorfer and Treasurer Lee
- J. Motion to consider the Park Committee’s Recommendation concerning the quotes received from contractors seeking to implement management plans to eradicate invasive species in the Flushing Township Nature Park. – Treasurer Lee

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 – Trustee Martinson

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, APRIL 14, 2016 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

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 03 10 2016