

# *CHARTER TOWNSHIP OF FLUSHING*

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

**DATE: APRIL 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/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, APRIL 11, 2016**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

**III. CONSENT AGENDA:**

AGENDA FOR APRIL 14, 2016

PROPOSED MINUTES FROM REGULAR MEETING HELD ON MARCH 10, 2016

PAYMENT OF BILLS

**IV. PUBLIC COMMENTS:**

**V. UNFINISHED BUSINESS:**

1. Motion to approve the second 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

**VI. NEW BUSINESS:**

1. The following items may be the subject and possible action of the Board:
  - A. Motion to approve a Resolution (16-7) Pursuant to MCL 41.725 and 41.726 to Confirm Special Assessment Roll to Repair and Repave the Roads in Krystal Creek Subdivision: to Levy Special Assessment; and, to Provide for Installment Payments over Ten Years, and Amend Budget 2016/2017 for construction – Attorney Moulton/Treasurer Lee
  - B. Motion to approve the following expenditures for the Flushing Nature Park – Treasurer Lee
    - (i) Spring Clean-Up scheduled for Saturday, April 30, 2016 from 9:00 a.m. to 12:00 Noon: Volunteer Luncheon – not to exceed \$300
    - (ii) Purchase of fifty (50) imprinted shirts for resale for the Flushing Township Nature Park.
    - (iii) Reimbursement of monies to Sloan Slagg to frame winning fall and winter Nature Park contest photos and reimburse Ms. Slagg for any other out-of-pocket costs.  
Monies will come out of Line Item *Marketing and Promotion* (Nature Park)
  - C. Motion to have Attorney Moulton revise Resolution 15-21 to take into consideration Circuit Court Judge Hayman’s judgement regarding the accessibility of our supervisor’s office to Supervisor Birchmeier - Trustee Martinson
  - D. CLOSED SESSION – Motion to go into Closed Session according to Section 8C of the Open Meetings Act to Consider Negotiations and Strategies in Regards to Collective Bargaining Agreements. – Treasurer Lee
    - (i) Consideration of Negotiation of the Pending Bargaining Agreement with Teamsters Local 214.
    - (ii) Consideration of the Negotiation of the Pending Contract with Chief Brian Fairchild
    - (iii) Respond to Hal Telling, Police Officers Labor Council Representative’s Letter requesting to Open Contract Negotiations.

**VII. 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 March 2016 – Treasurer Lee
6. Superintendent’s Report – Superintendent/Treasurer Lee

**VIII. COMMITTEE REPORTS:**

1. MTA Genesee County Chapter Report for March-None - Trustee Martinson

**IX. PUBLIC COMMENTS:**

**X. BOARD COMMENTS:**

**XI. NEXT REGULAR MEETING: THURSDAY, MAY 12, 2016 AT 7:00 P.M.**

**XII. 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 04 14 2016

04 14 2016 Reg Agenda 7:00 p.m.