

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING MI 48433

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: APRIL 28, 2016

TIME: 2:00 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, Michigan 48433

810-407-7658

- I. DATE AGENDA POSTED: WEDNESDAY, APRIL 27, 2016 @ 11:00 A.M.**
- II. CALL THE MEETING TO ORDER:**
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
 - ADOPT THE AGENDA
- III. PUBLIC COMMENTS:**
- IV. NEW BUSINESS:**
 1. The following items may be the subject and possible action of the Board:
 - A. Motion to consider the Dust Control Contract with the Genesee County Road Commission – Treasurer Lee
- V. BOARD COMMENTS:**
- VI. PUBLIC COMMENTS:**
- VII. NEXT REGULAR MEETING: THURSDAY, MAY 12, 2016 @ 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.