

CHARTER TOWNSHIP OF FLUSHING

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

DATE: JULY 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, JULY 11, 2016

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR JULY 14, 2016

PROPOSED MINUTES FROM REGULAR MEETING HELD ON JUNE 9, 2016

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Motion to approve the Final ratification of Chief Fairchild's Employment Agreement – Attorney Moulton/Treasurer Lee
2. Assessor's report on the results of program to incentivize productivity of field worker and a determination of need for hiring additional field workers – Treasurer Lee

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve the Resolution to amend the MERS benefit Plan for Division 20-Command Employee Contribution – Attorney Moulton/Treasurer Lee

- B. Motion to approve the Fiscal Quarterly Budget for March and June 2016 – Treasurer Lee
- C. Motion to approve the Flushing Township Road Improvement Plan for the years of 2016-2019 as presented - Treasurer Lee
- D. Motion to approve the request from the Genesee County Water and Waste Department to increase their portion of the service rate by 44 cents per 100 cubic feet to a total cost of \$6.00 per 100 cubic feet for the Township. This rate increase will be effective with the October billing cycle and will reflect July, 2016 consumption. The Township’s portion of the service rate will remain the same as it has been for the past 8 years. – Treasurer Lee
- E. Motion to approve the METRO ACT Right of Way Permit Extension as presented – Clerk Morford
- F. Motion to approve the First Reading of an Ordinance Amending Yard Maintenance/Noxious Weed Ordinance – Attorney Moulton
- G. Motion to approve the Planning Commission/Zoning Board of Appeals/Board Members be allowed to attend the “*Hot Topics in Planning and Zoning*” on August 10, 2016, in Frankenmuth MI. – Clerk Morford
- H. Motion to approve any Board Member be allowed to attend the “*MTA On the Road – 2016 Regional Meetings*” on September 27, 2016 in Frankenmuth MI – Clerk Morford

VI. REPORTS:

- 1. Supervisor’s Report – Supervisor Birchmeier
- 2. Flushing Township Police Department– Chief Fairchild
- 3. Flushing Fire Department – Supervisor Birchmeier
- 4. Flushing Township Financial Report for May 2016 and June 2016 – Treasurer Lee
- 5. Flushing Area Senior Center – Clerk Morford
- 6. Superintendent’s Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, AUGUST 11, 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 07 14 2016