

CHARTER TOWNSHIP OF FLUSHING

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

DATE: SEPTEMBER 8, 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: TUESDAY, SEPTEMBER 6, 2016

II. 7:00 P.M. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR SEPTEMBER 8, 2016

PROPOSED MINUTES FROM REGULAR MEETING HELD ON AUGUST 11, 2016

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. Motion to approve A RESOLUTION TO AUTHORIZE THE ANNEXATION BY THE CITY OF FLUSHING OF TWO (2) CONTIGUOUS PARCELS OF REAL PROPERTY LOCATED IN FLUSHING TOWNSHIP. – Treasurer Lee/Attorney Steve Moulton and Mr Richard J. Borgerding of Century 21 Real Estate

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:

- A. Motion to approve a RESOLUTION TO HOLD PUBLIC HEARING TO CONSIDER LEVY OF CURRENT MILLAGE RATES – Treasurer Lee/Attorney Moulton
- B. **PUBLIC HEARING – NOTICE OF PUBLIC HEARING ON TRUTH IN TAXATION TAX CALCULATIONS AND RETURN MILLAGE RATES TO PRE-ROLLED BACK RATES** – Treasurer Lee/Attorney Moulton
- C. Motion to approve the RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2017 better known as the “Flushing Township 2016 Millage Levy Authorization” adopted pursuant to MCL 211.24e(3). – Treasurer Lee/Attorney Moulton
- D. Motion to have the Flushing Township Board pay attorney fees of \$6,515.84 to Attorney Davison; he represented Supervisor Birchmeier in “Charter Township of Flushing vs. Birchmeier” in March 2016.” - Trustee Martinson
- E. Motion to add the following policy to our Policies and Procedures Manual, page 8, between “Board of Trustees” and “Planning Commission”: “All members of Flushing Township Boards, Commissions and Committees must be tax-paying Flushing Township residents and registered voters in Flushing Township at the time of their appointment and the member must be replaced if either of the aforementioned change.” – Trustee Martinson

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. Superintendent’s Report – Superintendent/Treasurer Lee

VII. COMMITTEE REPORTS:

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: THURSDAY, OCTOBER 13, 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.