

# *CHARTER TOWNSHIP OF FLUSHING*

6524 N. SEYMOUR ROAD

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

DATE: SEPTEMBER 22, 2016

TIME: 5:00 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, SEPTEMBER 19, 2016**

**II. 5:00 P.M. CALL THE MEETING TO ORDER:**

ROLL CALL

PLEDGE OF ALLEGIANCE

**III. PUBLIC COMMENTS:**

**IV. UNFINISHED BUSINESS:**

**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 approve the Timeline for the adoption of the Fiscal Year 2017/2018 Budget

Oct. 13 Board Meeting – Announce beginning budget process.

Oct. 27 - Itemized estimates due to Treasurer

Dec. 8 - Board Meeting – Review Treasurer’s Proposed Budget

Jan. 12 - Board Meeting – Public Hearing on the budget shall be held before its final adoption. Board may approve 2017/2018 Fiscal Budget.

Members of the public may submit their suggestions at any time before the January 12th date.

**VI. PUBLIC COMMENTS:**

**VII. BOARD COMMENTS:**

**VIII. NEXT REGULAR MEETING: THURSDAY, OCTOBER 13, 2016, AT 7:00 P.M.**

**IX. 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.

Special Regular meeting agenda 09 22 2016