

# *CHARTER TOWNSHIP OF FLUSHING*

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

**DATE: NOVEMBER 10, 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, NOVEMBER 8, 2016**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

### **CONSENT AGENDA:**

1) AGENDA FOR NOVEMBER 10, 2016

2) PROPOSED MINUTES FROM REGULAR MEETING HELD ON OCTOBER 13, 2016

3) PAYMENT OF BILLS

**III. PUBLIC COMMENTS:**

**IV. UNFINISHED BUSINESS:**

1. **2017 Group 2 Construction Projects Application** – Resolution to approve the Federal Community Development Block Grant Program 2017 Group 2 Construction Projects.  
Treasurer Lee
2. Motion to Amend and Ratify Resolution No. 16-9 to Authorize the Annexation by City of Flushing of Two (2) Contiguous Parcels of real property located in Flushing Township.  
- Attorney Steve Moulton

3. Motion to approve the second reading of an Ordinance to amend Sections 20-400, 20-411, and 20-404(1) of the Zoning Ordinance to: (1) Specify the foundation requirements for attached accessory structures; to specify lot coverage limitations; placement and set back requirements for accessory structures; to amend the maximum permitted square footage of temporary accessory structures; (2) establish the priority of Section 20-762 over Section 20-411; and (3) to correct a typographical error in Section 20-404(1). The proposed amendments, if adopted, would apply to all properties within the Township. Trustee Gage

**V. NEW BUSINESS:**

1. The following items may be the subject and possible action of the Board:
  - A. Motion to close the Flushing Township Office, Monday, December 26, 2016 and Monday, January 2, 2017 in observance of the holidays as has been past practice in Genesee County Government. - Treasurer Lee
  - B. Motion to formally recognize the Carman-Ainsworth Education Foundation as a non-profit organization – Clerk Morford
  - C. **CLOSED SESSION** - Motion to go into Closed Session according to Act 267, 15.268, Section 8C of the Open Meetings Act to Consider Negotiations and Strategies in Regards to the Pending Collective Bargaining Agreement with the Police Officers Labor Council – Treasurer Lee

**VI. REPORTS:**

1. Superintendent's Report – Superintendent/Treasurer Lee Lights at Large
3. Flushing Township Police Department– Chief Fairchild
4. Flushing Fire Department – Clerk Morford
5. Flushing Area Senior Center – Clerk Morford

**VII. COMMITTEE REPORTS:**

**VIII. PUBLIC COMMENTS:**

**IX. BOARD COMMENTS:**

**X. NEXT REGULAR MEETING: THURSDAY, DECEMBER 8, 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](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 11 10 2016