

CHARTER TOWNSHIP OF FLUSHING

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

DATE: DECEMBER 8, 2016

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://flushingtowship.com>

AGENDA

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

Jenifer Almassy

Daniel McGrath

Linda Minarik

William L. Westenbarger

TOWNSHIP ATTORNEY:

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

- I. DATE AGENDA POSTED: MONDAY, DECEMBER 5, 2016**
- II. 7:00 P.M. CALL THE MEETING TO ORDER:**
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA FOR DECEMBER 8, 2016**
- IV. MOTION TO APPROVE THE RESOLUTION TO REVOKE RESOLUTION 15-21 REGARDING SUPERVISOR'S AUTHORITY – Attorney Moulton**
- V. APPROVAL OF PROPOSED MINUTES FROM REGULAR BOARD MEETING – November 10, 2016**
- VI. UNFINISHED BUSINESS:**
 1. The following items may be the subject and possible action of the Board
 - A. Motion to approve a resolution to prioritize and allocate funds for the CDBG 2017 Group 2 Construction ADA Projects: 1) Two ADA picnic tables \$1,000, 2) Two ADA Toilets - \$2,000 and 3) ADA Playground Equipment \$46,686– Supervisor
 - B. Resolution to amend the letter of intent for Ricoh to digitalize records - Clerk

VII. NEW BUSINESS

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve contract between the Township and the Law offices of Steven W. Moulton, PLLC – Supervisor
 - B. Motion to amend the Policies and Procedures Manual to delete the existing policy and return to the prior policy - Supervisor
 - C. Motion to approve the 2017 Flushing Township Meeting Dates – Clerk
 - D. Motion to approve the 2017 Board and Commission Appointments – Supervisor
 - E. Motion to approve the Flushing Township Committee Appointments for 2017 – Supervisor
 - F. Motion to approve the appointment of Robert Gardner to the Flushing Area Senior Center for the term of January 1, 2017 to December 31, 2020 – Supervisor
 - G. Motion to approve the appointment of ----- to the Flushing Area Senior Center to finish the term of Dale Kenny who resigned effective immediately through December 31, 2018 – Supervisor
 - H. Motion to approve the appointment of Daniel McGrath to the Flushing Area Senior Center for the term of November 20, 2016 through November 20, 2020. - Supervisor
 - I. Resolution to authorize credit card users
 - J. Motion to approve the Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2017 – Supervisor
 - K. Motion to approve a resolution appointing Terry A. Peck to the Drain Commissioner’s Water and Waste Advisory Board – Clerk
 - L. Motion to increase the working Deputy Clerk’s hourly wage to \$12.00 retro to November 20, 2016 and amend the Deputy Clerk line item from \$4,300 to \$7,000 and Drains at Large in the Public Service Department from \$20,000 to \$17,300
 - M. Motion to approve attendance at MTA Workshop for New Officials Training - Clerk
 - N. Approval of Payment of Bills – Treasurer

VIII. REPORTS:

1. Supervisor’s Report - Supervisor
2. Flushing Township Police Department– Chief Fairchild

XI. PUBLIC COMMENTS:

X. BOARD COMMENTS:

XI. NEXT REGULAR MEETING: THURSDAY, JANUARY 12, 2017, AT 7:00 P.M.

XII. ADJOURNMENT

ATTENTION: All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 6:00 p.m. on the Wednesday (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

Regular meeting agenda 12 08 2016