

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

SPECIAL BOARD OF TRUSTEES AGENDA

DATE: DECEMBER 2, 2013

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

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

ADMINISTRATION MEMBERS

SUPERVISOR: Rian R. Birchmeier

CLERK: Julia A. Morford

TREASURER: Maryion T. Lee

TRUSTEES

Shirley D. Gage

Bonnie Jean Martinson

Scott R. Matzke

Scott P. Minaudo

TOWNSHIP ATTORNEY:

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

- I. DATE AGENDA POSTED: WEDNESDAY, NOVEMBER 27, 2013**
- II. CALL THE MEETING TO ORDER:**
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
 - ADOPT THE AGENDA
- III. PUBLIC COMMENTS FOR NON AGENDA ITEMS:** Three (3) minutes per person for a block of time equal to fifteen (15) minutes
- IV. UNFINISHED BUSINESS: NONE**
- V. NEW BUSINESS:**
 1. Approval of 2014 CDBG Grant: Home Improvement Program 100% Allocation
- VI. BOARD COMMENTS:**
- VII. PUBLIC COMMENTS:** Limit of three (3) minutes per person.
- VIII. NEXT REGULAR MEETING: THURSDAY, DECEMBER 12, 2013 AT 7:00 P.M.**
- IX. ADJOURNMENT:**

JULIA A. MORFORD, Clerk