

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: APRIL 10, 2014

TIME: 7:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: <http://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 ATTORNEYS:

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

I. DATE AGENDA POSTED: MONDAY, APRIL 7, 2014

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA FOR APRIL 10, 2014

APPROVAL OF DRAFT MINUTES: MARCH 25, 2014 AND MARCH 26, 2014

APPROVAL OF PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - a. Approval of Corrected Agenda for March 13, 2014 – Trustee Martinson
 - b. AT & T Lease Optimization Program – Discussion and Possible Amendment to Existing Contract - Supervisor Birchmeier

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - a. Budget Amendment to Road Maintenance – Supervisor Birchmeier
 - b. Road Improvement Plan Amendments for 2014 – Supervisor Birchmeier
 - c. Mutual Agreement with Clayton Township for Warning Siren and Possible Budget Amendment to Public Service – Supervisor Birchmeier
 - d. Basic Disaster Plan – Supervisor Birchmeier
 - e. Public Hearing for Hydraulic Fracturing “Fracking” Discussion – Supervisor Birchmeier
 - f. 2014 Dust Control Program – Supervisor Birchmeier

- g. *Personnel Committee:*
 - i. Dennis Judson – Zoning Administrator - Treasurer Lee
 - ii. FEMA Coordinator – Clerk Morford
 - iii. Deputy Clerk – Clerk Morford
 - iv. Directives Concerning Staff Direction and Office Operations - #4 – Treasurer Lee
 - v. Web Committee Report – Clerk Morford
 - vi. Closed Session: Update on Pending Litigation – Attorney Moulton
- h. *Building/Bids/Grounds Committee:*
 - i. Roof Bids – Treasurer Lee
 - i. MTA Workshops: - Clerk Morford
 - i. May 1, 2014 – MTA’s Legislative Advocacy Day – Lansing MI
 - ii. May 9, 2014 – Various Workshops – Frankenmuth MI
 - j. Restoration of supervisory duties/responsibilities back to Supervisor Birchmeier – Trustee Martinson
 - k. Possible changes in contract for Videographer: - Trustee Martinson
 - i. Who cancels service for special meetings?
 - ii. Who communicates with Videographer?
 - l. Presence of Person(s) in inner-office and township official’s office when official is/is not present: - Trustee Martinson
 - i. Are they employed by the township?
 - ii. Are they bonded?
 - iii. Are they legally able to be on the township’s computer?
 - iv. Do they have the code to access the inner-office?

VI. REPORTS:

VII. COMMITTEE REPORTS:

- 1. Flushing Township Police Department – Police Chief
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Flushing Parks and Recreation Committee Report – Treasurer Lee
- 4. Flushing Area Senior Center – Clerk Morford

VIII. FINANCIAL REPORT:

IX. BOARD COMMENTS:

X. PUBLIC COMMENTS:

XI. NEXT REGULAR MEETING: THURSDAY, MAY 8, 2014 AT 7:00 P.M.

XII 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

Regular meeting agenda 04 10 2014