

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

AGENDA FOR THE BOARD OF TRUSTEES MEETING

DATE: MAY 14, 2015

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, MAY 11, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR MAY 14, 2015

PROPOSED MINUTES FROM APRIL 9, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. GUESTS:

- A. Eagle Scout Service Project Proposal for David Alexander Pobocik – Treasurer Lee
- B. Guest Speaker(s) for presentation on the Misteguay Creek Project:
Genesee County Drain Commissioner Jeff Wright and
Genesee County Drain Engineer Sue Kubic – Supervisor Birchmeier
- C. Edward (Ned) DeGalan – Updates from the Advisory Committee of the Flushing Township Parks and Recreation Committee – Treasurer Lee

V. UNFINISHED BUSINESS:

- 1. The following items may be the subject and possible action of the Board:
 - A. **Trustee Martinson:**
 - 1. Addition of New Policy to *Policies and Procedures Manual* – No Document Available

2. Reinstitution of *Policies and Procedures Committee* – No Document Available

B. Supervisor Birchmeier:

1. Generator and Furnace – No Document Available
2. Township Truck – No Document Available
3. Employee Payroll Sheet – No Document Available
4. *Policies and Procedures Manual* – No Document Available
5. Directives
6. Potter Road
7. Coldwater Road
8. Carpenter Road
9. Flushing Township Nature Park Brochure
10. Employee Evaluations – No Document Available
11. Township Records – No Document Available

VI. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve the sponsorship of David Alexander Pobocik for his Eagle Scout Service Project Proposal – Treasure Lee
 - B. Catch Basin Repairs – Supervisor Birchmeier
 - C. MTA Class “Managing Your Township Team” – Supervisor Birchmeier
 - D. Building/Grounds/Bid Committee – Contract Negotiating and Grievances Committee – Personnel Committee – Supervisor Birchmeier
 - E. Parks and Recreation Committee – No Document Available - Supervisor Birchmeier
 - F. Main Office Mailbox/Township Mailbox – No Document Available – Supervisor Birchmeier
 - G. Freedom of Information Act (FOIA) Coordinator – No Document Available – Supervisor Birchmeier
 - H. Motion to approve Fifth Third Bank and Independent Bank to the approved Financial Institutions List for investing – Treasurer Lee
 - I. Communication Committee – No Document Available – Supervisor Birchmeier

VII. REPORTS:

1. Flushing Township Police Department– Chief Fairchild
2. Flushing Fire Department – Supervisor Birchmeier
3. Michigan Township Association – Supervisor Birchmeier
4. Flushing Area Senior Center – Clerk Morford
5. Financial Report – Treasurer Lee

VIII. COMMITTEE REPORTS:

1. Roads, Bridges, and Ditches – Supervisor Birchmeier
2. Sewer and Water – Supervisor Birchmeier
3. Township Emergency Manager – Supervisor Birchmeier

4. Planning Commission – Supervisor Birchmeier
5. Community Development – Supervisor Birchmeier
6. Communications – Supervisor Birchmeier

IX. PUBLIC COMMENTS:

X. BOARD COMMENTS:

XI. NEXT REGULAR MEETING: THURSDAY, JUNE 11, 2015 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 05 14 2015