

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

SPECIAL MEETING

OF THE

BOARD OF TRUSTEES

DATE: SEPTEMBER 22, 2016

TIME: 5:00 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: MONDAY, SEPTEMBER 19, 2016

II. 5:00 P.M. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS:

IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve a RESOLUTION TO HOLD PUBLIC HEARING TO CONSIDER LEVY OF CURRENT MILLAGE RATES – Treasurer Lee/Attorney Moulton
 - B. **PUBLIC HEARING – NOTICE OF PUBLIC HEARING ON TRUTH IN TAXATION TAX CALCULATIONS AND RETURN MILLAGE RATES TO PRE-ROLLED BACK RATES** – Treasurer Lee/Attorney Moulton
 - C. Motion to approve the RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2017 better known as the “Flushing

Township 2016 Millage Levy Authorization” adopted pursuant to MCL 211.24e(3). – Treasurer Lee/Attorney Moulton

D. Motion to approve the Timeline for the adoption of the Fiscal Year 2017/2018 Budget

Oct. 13 Board Meeting – Announce beginning budget process.

Oct. 27 - Itemized estimates due to Treasurer

Dec. 8 - Board Meeting – Review Treasurer’s Proposed Budget

Jan. 12 - Board Meeting – Public Hearing on the budget shall be held before its final adoption. Board may approve 2017/2018 Fiscal Budget.

Members of the public may submit their suggestions at any time before the January 12th date.

VI. PUBLIC COMMENTS:

VII. BOARD COMMENTS:

VIII. NEXT REGULAR MEETING: THURSDAY, OCTOBER 13, 2016, AT 7:00 P.M.

IX. 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

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.

Special Regular meeting agenda 09 22 2016