

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
SPECIAL BOARD OF TRUSTEES AGENDA
DATE: DECEMBER 5, 2008 **TIME: 7:00 P.M.**
PHONE: 810-659-0800 **FAX 810-659-4212**
WEB PAGE: <http://www.flushingtowship.com>

ADMINISTRATION MEMBERS

SUPERVISOR: Andrew Trogotog
CLERK: Julia A. Morford
TREASURER: Carl G. Liepmann

TRUSTEES

Ann L. Fotenakes
Scott Minaudo
Barry Pratt
Ida M. Reed

TOWNSHIP ATTORNEYS:

Steven Moulton
Cooley, Moulton & Smith

I. DATE AGENDA POSTED: THURSDAY, DECEMBER 4, 2008

II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA

III. PUBLIC COMMENTS: (Limit to 2 Minutes or less)

IV.

CLOSED SESSION:

1. Patrol Command Contract

IV. UNFINISHED BUSINESS FOR CONSIDERATION:

None

V. NEW BUSINESS:

1. Amendments to the Flushing Township Nature Park Committee

VI. COMMITTEE REPORTS:

VII. REPORTS:

VIII. PUBLIC COMMENTS:

IX. BOARD COMMENTS:

X. NEXT REGULAR MEETING: DECEMBER 11, 2008 AT 7:00 P.M.

XI. 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 5:00 p.m. on the Thursday preceding the next meeting of the Charter Township of Flushing Board of Trustees Meeting; you may also review the minutes on the internet.

Regularmeetingagenda 12/11/08