

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: SEPTEMBER 11, 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, SEPTEMBER 8, 2014

II. REVIEW OF AUDIT WITH PLANTE AND MORAN – 6:00 P.M.

III. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA FOR SEPTEMBER 11, 2014

APPROVAL OF PROPOSED MINUTES FROM AUGUST 14, 2014 AND AUGUST 26, 2014

APPROVAL OF PAYMENT OF BILLS

IV. PUBLIC COMMENTS:

V. UNFINISHED BUSINESS:

1. The following items may be the subject and possible action of the Board:

a. Burn Permit – Supervisor Birchmeier

VI. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:

a. Presentation by Plante and Moran - Auditors

b. PUBLIC HEARING – TRUTH IN TAXATION -

c. Approval of Seed Collection by William Schneider – Supervisor Birchmeier and
Treasurer Lee

d. Road Improvement Plan for Local Road System 2015-2017 – Supervisor
Birchmeier

e. Notice of Rates to be changed for Water Supply for all Bills Rendered on and
after October 2, 2014- Supervisor Birchmeier

- f. Appreciation Plaques – Treasurer Lee
- g. Part Time Police Officers – Chief Fairchild
- h. MTA Workshops:
 - i. “*Perfectly Legal: Disclosure and Lawful Expenditures*” – Supervisor Birchmeier
 - ii. “*Financial Management*” – Clerk Morford
 - iii. “*2015 MTA Educational Conference & Expo*” Housing Reservations – Clerk Morford
- i. BUILDING/GROUNDS/BID COMMITTEE: Clerk Morford
 - i. Cell Phone for Maintenance Person
 - ii. Use of Township Truck for Supervisor
 - iii. Web Site Issues
 - iv. Refrigerator for the Kitchen
- j. Closed Session – Update on Pending Lawsuits regarding Open Meetings Act and the Freedom of Information Act – Attorney Moulton

VII. REPORTS:

- 1. Flushing Township Police Department– Chief Fairchild
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Flushing Township Park and Recreation Committee – Treasurer Lee
- 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

IX. BOARD COMMENTS:

X. PUBLIC COMMENTS:

XI. NEXT REGULAR MEETING: THURSDAY, OCTOBER 9, 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