

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: DECEMBER 12, 2013

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, DECEMBER 9, 2013**
- II. CALL THE MEETING TO ORDER:**
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
 - ADOPT THE AGENDA
 - APPROVAL OF PREVIOUS MINUTES
 - APPROVAL OF PAYMENT OF BILLS
- III. PUBLIC COMMENTS FOR NON AGENDA ITEMS:** Three (3) minutes per person for a block of time equal to fifteen (15) minutes
- IV. UNFINISHED BUSINESS:**
 1. The following items may be the subject and possible action of the Board:
 - a. Update on Mediation Review – Trustee Martinson
 - b. Policy and Procedure Manual:
 - i. Update of Pages - Trustee Martinson
 - ii. Expenditure Policy – Treasurer Lee
 - iii. Key Policy – Treasurer Lee
 - c. DNR Response Letter RP110440, Flushing Township Nature Park Improvements – Supervisor Birchmeier and Treasurer Lee
 - d. Part Time Maintenance Person – Treasurer Lee
- V. NEW BUSINESS:**
 1. The following items may be the subject and possible action of the Board:
 - a. Tax Reverted Property Disposition – Treasurer Lee
 - b. Genesee County Metropolitan Alliance Membership Dues and

- Representatives – Clerk Morford
- c. Update of Authorized Signature Cards for Community Development Block Grant - Clerk Morford
 - d. Resolution for Traffic Control – Supervisor Birchmeier
 - e. Resolution for Authorization for Change in Standard Lighting Contract – Supervisor Birchmeier
 - f. 2014 Michigan Assessors Association Membership Dues – Clerk Morford
 - g. AT & T Site Cell Optional Lease Optimization Program – Supervisor Birchmeier
 - h. Intergovernmental Agreement Among the City of Flushing and Flushing Township – Joint Ownership of Breathalyzer – Chief Fairchild
 - i. Undercover Vehicle Lease Proposal – Chief Fairchild
 - j. Grant Writing for the Flushing Police Chief – Chief Fairchild
 - k. Selection of Citizen Representative for the Flushing Senior Center – Supervisor Birchmeier
 - l. Rain Garden Signage – Treasurer Lee and Nature Park Chair Heather Griffin
 - m. 2014 Board and Commission Appointments – Supervisor Birchmeier
 - n. 2014 Board Meeting Dates – Supervisor Birchmeier
 - o. 2014 Committee Appointments – Supervisor Birchmeier
 - p. Concerns of the Supervisor’s Position – Trustee Martinson
 - q. Closed Session – POLC Contract – Attorney Moulton

VI. REPORTS:

VII. COMMITTEE REPORTS:

- 1. Flushing Township Police Department – Police Chief
- 2. Flushing Fire Department – Supervisor Birchmeier
- 3. Flushing Area Senior Center – Clerk Morford
- 4. Flushing Township Nature Park – Treasurer Lee

VIII. FINANCIAL REPORT:

IX. BOARD COMMENTS:

X. PUBLIC COMMENTS: (Limit of three (3) minutes)

XI. NEXT REGULAR MEETING: THURSDAY, JANUARY 9, 2014

XII. ADJOURNMENT

JULIA A. MORFORD, Clerk