

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD
REGULARLY SCHEDULED MEETING
OF THE
BOARD OF TRUSTEES

DATE: SEPTEMBER 10, 2015

TIME: 7:00 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: 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: THURSDAY, SEPTEMBER 3, 2015

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

AGENDA FOR SEPTEMBER 10, 2015

PROPOSED MINUTES FROM AUGUST 13, 2015

PAYMENT OF BILLS

III. PUBLIC COMMENTS:

IV. MOTION TO APPROVE A RESOLUTION TO HOLD PUBLIC HEARING TO CONSIDER LEVY OF CURRENT MILLAGE RATES – Treasurer Lee and Attorney Moulton

V. PUBLIC HEARING – TRUTH IN TAXATION

VI. MOTION TO APPROVE THE MILLAGE LEVY (TRUTH IN TAXATION) FOR 2016 – Treasurer Lee and Attorney Moulton

VII. UNFINISHED BUSINESS:

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

VIII. NEW BUSINESS:

1. The following items may be the subject and possible action of the Board:
 - A. Motion to approve the Fiscal Quarterly Budget for June 2015 – Treasurer Lee
 - B. Motion to authorize the Chief of Police to install a video camera security system in the Township Offices for an expense not to exceed Four Thousand Dollars (\$4,000.00) – Treasurer Lee
 - C. Motion to approve the Genesee County Road Commission Transfer of Construction Allocation Funds for Fiscal Year 2014-2015 with Flint Township in the amount of \$5,160.00 – Treasurer Lee
 - D. Approval to establish a Committee charged with exploring the possibility of placing a Verizon Cell Tower in the Flushing Twp Nature Park; the Committee will consist of Attorney Steve Moulton, Treasurer Maryion Lee, Donn Hinds, Carl Liepmann, and Eric Swanson – Treasurer Lee/Attorney Moulton

IX. REPORTS:

1. Flushing Township Police Department– Chief Fairchild
2. Flushing Fire Department – Supervisor Birchmeier
3. Flushing Township Nature Park Advisory Committee – Treasurer Lee
3. Flushing Area Senior Center – Clerk Morford
4. Financial Report – Treasurer Lee

X. COMMITTEE REPORTS:

XI. PUBLIC COMMENTS:

XII. BOARD COMMENTS:

XIII. NEXT REGULAR MEETING: THURSDAY, OCTOBER 8, 2015 AT 7:00 P.M.

XIV. 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.flushingtowship.com
Regular meeting agenda 09 10 2015