

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

BOARD OF TRUSTEES AGENDA

DATE: FEBRUARY 13, 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, FEBRUARY 10, 2014

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF DRAFT MINUTES

APPROVAL OF PAYMENT OF BILLS

III. PUBLIC COMMENTS FOR NON AGENDA ITEMS: Three (3) minutes per person

IV. UNFINISHED BUSINESS:

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

a. Mediation Update – Supervisor Birchmeier/Trustee Martinson

b. DNR Letter of Response Dated November 18, 2013 – Supervisor Birchmeier

c. AT & T Update - Supervisor Birchmeier

d. Fiscal Quarterly Budget – Supervisor Birchmeier

V. NEW BUSINESS:

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

a. Discussion on Adoption of Ordinance in Regards to Hazards and Obstructions to the Public Right of Way: Special Provision as to Sump Pumps – Supervisor Birchmeier

b. Flushing Nature Park Concerns/Issues – Supervisor Birchmeier

c. Local Governing Body Resolution for Charitable Gaming Licenses – Attorney Moulton/Clerk Morford

- d. Personnel Committee:
 - i. Contract for Attorney Steve Moulton – Treasurer Lee
 - ii. Discussion for a Township Zoning Administrator – Clerk Morford
 - iii. Resignation of Trustee Martinson from the Personnel Committee – Trustee Martinson
 - iv. Policies:
 - (a) Public Access to Township Building After Hours – Treasurer Lee
 - (b) Supervisor’s Duties – Treasurer Lee
 - (c) Public Access to Assessing Records – Clerk Morford
- e. Building/Grounds/Bid Committee:
 - i. Park Committee Report:
 - (a) Flushing Nature Park Improvements/DNR Letter Regarding Proposal 1 – Treasurer Lee
 - ii. Budget Amendments – 2013/2014 – Treasurer Lee
 - (a) Maintenance Person
 - (b) Swing Set
 - (c) Doggy Stations
 - (d) Park Signage and additional signs
- f. Update on Recent Water Line Break in Main Office – Treasurer Lee
- g. Approval of new Administrative Assistant for the Police Department – Supervisor Birchmeier/Chief Fairchild
- h. Freedom of Information Act Appeal for Rian Birchmeier – Supervisor Birchmeier
- i. 2014 Dues for the Tri-County Assessor’s Association – Clerk Morford
- j. 2014 Flushing Township Guidelines for Granting Poverty Tax Exemptions

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

VIII. FINANCIAL REPORT:

IX. BOARD COMMENTS:

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

XI. NEXT REGULAR MEETING: THURSDAY, MARCH 13, 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

Regular meeting agenda 02 13 2014 10 30 am