

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: February 13, 2020 **TIME: 7:00 P.M.**
PHONE: 810-659-0800 **FAX 810-659-4212**
WEB PAGE: <http://flushingtowship.com>

ADMINISTRATION MEMBERS
SUPERVISOR: Frederick R. Thorsby
CLERK: Wendy D. Meinburg
TREASURER: Terry A. Peck

TRUSTEES
Jenifer Almassy
Linda Minarik
William L. Westenbarger
Sharilynn K. Willette

I. DATE AGENDA POSTED: FEBRUARY 13, 2020

II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES January 9, 2020 and January 30, 2020
APPROVE PAYMENT OF BILLS LISTED

III. PUBLIC COMMENTS: Pertaining to Agenda Items Only
Each speaker is limited to three (3) minutes. Please use the podium.

IV. UNFINISHED BUSINESS

none

V. NEW BUSINESS:

1. Motion to approve the Limestone from Genesee County Roads for Johnson Rd – Coldwater Rd and the dead end, Morrish Rd – Frances Rd and Mt Morris Rd, Duff Rd – Deland Rd and the dead end – Supervisor Thorsby
2. Motion to approve the Mowing from Genesee County Roads – Supervisor Thorsby
3. Motion to approve the Local Governing Body Resolution For Charitable Gaming Licenses for Flushing Band and Orchestra Booster, Inc. – Supervisor Thorsby
4. Motion to approve the First Reading of Ordinance 20-01 AN ORDINANCE TO ADOPT, BY REFERENCE, THE MICHIGAN YOUTH PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS BY MINORS; MAKING VIOLATIONS CIVIL INFRACTIONS CIVIL INFRACTIONS OR MISDEMEANORS, AND ESTABLISHING PENALTIES UPON CONVICTION OF UP TO 90 DAYS IN JAIL AND/OR FINES UP TO \$2500; AND, TO ADD PROVISIONS REGULATING THE USE OF TOBACCO PRODUCTS, VAPOR PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS ON SCHOOL PROPERTY
5. Motion to approve the Quarterly Budget ending 12/31/19 – Supervisor Thorsby

6. Closed session pertaining to Police Patrolman Contract – Supervisor Thorsby
7. Motion pertaining to Police Patrolman Contract – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Monthly Fire Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
4. Flushing Township Police Department – Chief Bolin
5. Fire Department Report - Supervisor

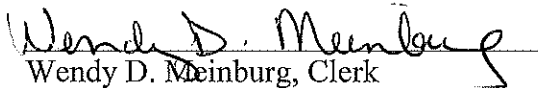
VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

March 12, 2020 AT 7:00 P.M.

X. ADJOURNMENT


Wendy D. Meinburg, Clerk

ATTENTION: All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 6:00 p.m. on the Wednesday (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