

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA**

DATE: SEPTEMBER 9, 2021

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

William Bain
Linda Minarik
William L. Westenbarger
Sharilynn K. Willette

I. DATE AGENDA POSTED: SEPTEMBER 2, 2021

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES 8/12/21

APPROVAL OF SPECIAL MEETING MINUTES 8/18/21

APPROVE PAYMENT OF BILLS LISTED

III. PUBLIC COMMENTS: Pertaining to Agenda Items Only
Each speaker limited to three minutes

IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

1. Motion to approve Resolution 21-12 for the Flushing Township Federal Procurement Conflict of Interest Policy – Supervisor Thorsby
2. PUBLIC HEARING – NOTICE OF PUBLIC HEARING TO OFFER AN OPPORTUNITY FOR CITIZENS TO EXPRESS THEIR IDEAS ON THE USE OF AMERICAN RESCUE PLAN ACT FEDERAL FUNDING – Supervisor Thorsby
3. Motion to approve Resolution 21-13 to ratify the State of Emergency for Flushing Township – Supervisor Thorsby
4. Possible amendment to Zoning Ordinance pertaining to property located at 4414 N. Seymour Road – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report - Supervisor
Monthly Building Report

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

VII. PUBLIC COMMENTS:

Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

October 14, 2021 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