

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

DATE: DECEMBER 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: DECEMBER 2, 2021

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES 11/4/21

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. Discussion of generator for the Township Office – Supervisor Thorsby
2. Motion to approve Federal Poverty Guidelines – Supervisor Thorsby
3. Motion to approve 2022 Flushing Township meeting dates – Supervisor Thorsby
4. Motion to approve Resolution 21-17, A RESOLUTION TO ADJUST WATER AND SEWER RATES – Supervisor Thorsby
5. Motion to approve Resolution 21-18, A RESOLUTION AUTHORIZING USE OF AMERICAN RESCUE PLAN (ARP) FUNDS TO SUPPLEMENT COMPENSATION OF CERTAIN TOWNSHIP EMPLOYEES – Supervisor Thorsby
6. Motion to approve Resolution 21-19, A RESOLUTION TO APPROVE MERS DEFINED CONTRIBUTION PLAN ADOPTION AGREEMENT FOR TEAMSTERS NEW HIRES – Supervisor Thorsby

7. Motion to approve Resolution 21-20, A RESOLUTION TO APPROVE CLOSING THE DEFINED CONTRIBUTION PLAN DIVISION – Supervisor Thorsby
8. Motion to approve budget amendments as of December 2021 – Supervisor Thorsby
9. Motion to approve reappointments to the Planning Commission of Christopher Czyzio for a 3-year term, Mark Newman for a 3-year term, Ronald Voigt for a 3-year term and William Mills for a 2-year term beginning January 1, 2022 – Supervisor Thorsby
10. Motion to approve appointment of Christopher Czyzio to the Board of Review beginning January 1, 2022 for a one-year term – Supervisor Thorsby
11. Motion to approve reappointments to the Zoning Board of Appeals of Richard Vaughn, Mark Newman and Timothy Lloyd for a 3-year term beginning January 1, 2022 – 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
October Financial Report
4. Flushing Township Police Department – Chief Bolin

VII. PUBLIC COMMENTS:

Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

January 13, 2022 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