## CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: AUGUST 13, 2020 TIME: 7:00 P.M. PHONE: 810-659-0800 FAX 810-659-4212 WEB PAGE: http://flushingtownship.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

# THIS MEETING OF THE BOARD OF TRUSTEES IS AN ON LINE "ZOOM" MEETING THE MEETING I.D. IS 846 0402 2203 PASSWORD IS 150294

## I. DATE AGENDA POSTED: AUGUST 10, 2020

## **II. CALL THE MEETING TO ORDER:**

ROLL CALL PLEDGE OF ALLEGIANCE ADOPT THE AGENDA APPROVAL OF PREVIOUS MINUTES APPROVE PAYMENT OF BILLS LISTED

## **III. PUBLIC COMMENTS:** Pertaining to Agenda Items Only

## **IV. UNFINISHED BUSINESS:**

None

## V. NEW BUSINESS:

- Motion to approve amendments to the Police Policy in regards to Sec. 8.0 Tasers, Sec. 4.3 Tattoos (add 7<sup>th</sup> paragraph) and Sec. 22 Citations at Traffic Crashes– Supervisor Thorsby
- 2. Motion to approve the quarterly budget ending June 30, 2020 Supervisor Thorsby
- 3. Motion to approve the first reading of an amendment to the Fireworks Ordinance No. 2020-03 Supervisor Thorsby
- 4. Motion to approve the language for use of township equipment, i.e. computers by the Township Board Supervisor Thorsby
- 5. Resolution 20-06 to allow payment of expenses from bond for Brentwood Farms Supervisor Thorsby

## VI. **REPORTS**:

- Supervisor's Report Supervisor Monthly Building Report Monthly Code Enforcement Report Fire Department Report
- 2. Clerk's Report Clerk Elections Report
- Treasurer's Report Treasurer June and July Report Water Report
- 4. Flushing Township Police Department Chief Bolin

## VII. PUBLIC COMMENTS:

## VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: September 10, 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

Regular meeting agenda 08 13 2020