

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: APRIL 13, 2017 **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
Daniel J. McGrath
Linda Minarik
William L. Westenbarger

I. DATE AGENDA POSTED: April 10, 2017

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. NEW BUSINESS:

1. Presentation from the Genesee County Drain Commission by Director John O'Brien.
2. Resolution in support of City of Flushing Grant Application to the Michigan Department of Natural Resources Recreation Passport Grant Program - Supervisor.
3. Resolution in Support of the National Water Trail Designation for the Flint River Water Trail and Flint River Water Trail Partnership – Supervisor
4. Motion to approve the repair of the Flushing Township roof – Supervisor.
5. Motion to approve the price from the county for the limestone for roads - Supervisor.
6. Motion to approve the creation of a full time police officer position for the school and township - Supervisor.
7. Discussion pertaining to replacing the Flushing Township Office sign.

V. REPORTS:

1. Supervisor's Report - Supervisor
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
February and March Financial Report
4. Flushing Township Police Department – Chief Fairchild

5. Fire Department Report - Supervisor

VI. PUBLIC COMMENTS:

VII. BOARD COMMENTS:

VIII. NEXT REGULAR MEETING:

May 11, 2017 AT 7:00 P.M.

IX. 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 03 09 2017