

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD**

REGULAR BOARD MEETING AGENDA

DATE: June 8, 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: June 5, 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. OLD BUSINESS:

1. Motion to approve a contract with Rowe Professional Services Company to Provide "As Needed Planning Services" to Flushing Township – Supervisor.

V. NEW BUSINESS:

1. Motion to approve the Second Reading of Ordinance No. 17-1 authorizing a franchise agreement with Consumers Energy. - Supervisor
2. Motion to approve the First Reading of Ordinance No. 17-2 Peddler Permit -
3. Motion to approve Quarterly Budget ending March 31, 2017 – Treasurer
4. Motion to approve a resolution updating the User Fees for Flushing Township - Supervisor
5. Motion to excuse Township Attorney from Board Meetings on a trial basis of six months – Trustee McGrath

VI. REPORTS:

1. Supervisor's Report - Supervisor
2. Clerk's Report – Clerk
MTA – Principles of Governance
Park – Eco Counter
3. Treasurer's Report – Treasurer
4. Flushing Township Police Department – Chief Fairchild

5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

July 13, 2017 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 06 08 2017