

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

**REGULAR BOARD MEETING AGENDA**

**DATE: July 13, 2017**

**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  
Daniel J. McGrath  
Linda Minarik  
William L. Westenbarger

**I. DATE AGENDA POSTED: July 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. OLD BUSINESS:**

1. Motion to approve amended first reading of Ordinance No. 17-2 Peddler Permit - Supervisor
2. Motion to approve amended Resolution No. 17-5 updating the User Fees for Flushing Township - Supervisor

**V. NEW BUSINESS:**

1. Motion to approve Quarterly Budget ending March 31, 2017 – Treasurer
2. Motion to approve an agreement with the Flushing Firefighters Association for fire hydrants - Supervisor
3. Motion to approve Goyette Mechanical Engineering repairing the larger air conditioner - Supervisor
4. Motion to approve Resolution 17-6 to enter into a Help America Vote Act (HAVA) Grant Agreement with the State of Michigan and a software license agreement with Hart Intercivic, Inc., and to authorize the Clerk to sign the agreements on behalf of the Township - Clerk
5. Motion to amend the Fiscal Year Budget 17-18 by adding line item in General Fund Revenue – Warning Sirens at \$71,175.00 and Public Service Department – Warning Sirens Expense at \$87,600.00 the difference of \$16,425 will reduce the fund balance - Treasurer

**VI. REPORTS:**

1. Supervisor's Report - Supervisor
2. Clerk's Report – Clerk
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:**

August 10, 2017 AT 7:00 P.M.

**X. ADJOURNMENT**

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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](http://www.flushingtownship.com)

Regular meeting agenda 07 13 2017