

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

DATE: September 14, 2017

TIME: 6:00 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: September 11, 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:

V. NEW BUSINESS:

1. Introduction of new Police Officer, Roy Hatchette, for Middle School.
2. Motion to approve the appointment of Don Liske and Sharilynn Willette to the Compensation Committee.
3. Presentation of Audit Report by Plante Moran
4. Motion to approve MERS Resolution for the Retirement Health Care Savings Account.
5. Motion to approve Supervisor Thorsby to sign the agreement with MERS for the defined contribution.
6. Motion to accept the quote for gravel for the Flushing Township Nature Park.
7. Motion to accept quote to resurface the Township Parking Lot.
8. Motion to purchase approximately 195 Fire Hydrant Flags from Michigan Pipe and Valve – Saginaw Office at a cost of \$15 each for a total not to exceed \$2,925.

VI. REPORTS:

1. Supervisor's Report – Supervisor
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Financial Report August, 2017

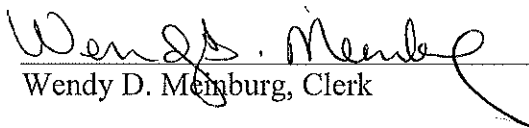
4. Flushing Township Police Department – Chief Fairchild
5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:
October 12, 2017 AT 7:00 P.M.

X. ADJOURNMENT


Wendy D. Memburg, 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 09 14 2017