

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: MARCH 9, 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: March 6, 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. Motion to approve Budget Amendments for Fiscal Year 2016-2017 as presented - Treasurer.
2. Motion to approve Resolution No. 17-1 designating authorized signatures for the deposit, transfer and/or withdrawal of Township funds - Treasurer
3. Motion to approve Goyette Mechanical Replacing Air Compressor \$800.00 - Supervisor.
4. Motion to approve Resolution 17-2 (Resolution to Authorize Contracting with the Genesee County Road Commission for the Repair of seven (7) Catch Basin Repairs) located on Tahquamenon and Apple Blossom totaling \$18,900.00 as presented by the Genesee County Road Commission – Supervisor.
5. Motion to approve the Resolution to renew the contract with Consumers Energy Company for furnishing lighting service within Flushing Township for a period of one (1) year - Supervisor.
6. Motion to approve the changes in lighting service with Consumers Energy at an additional cost of \$1,937.84 - Supervisor.
7. Motion to amend the Road Improvement Plan by removing chip seal on Duffield Road and Dillon Road and adding limestone on Duffield Road between Frances Road and Stanley Road – Supervisor.

V. REPORTS:

1. Supervisor's Report - Supervisor
Assessor Status Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
January 2017 Financial Report
4. Flushing Township Police Department – Chief Fairchild
5. Fire Department Report - Supervisor

VI. PUBLIC COMMENTS:

VII. BOARD COMMENTS:

VIII. NEXT REGULAR MEETING:

April 13, 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