

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: JANUARY 10, 2019

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

Linda Minarik

William L. Westenbarger

Sharilynn K. Willette

I. DATE AGENDA POSTED: DECEMBER 10, 2018

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

Each speaker is limited to three (3) minutes

IV. OLD BUSINESS

1. Second Reading of Ordinance No. 18-05 Prohibition of Recreational Marihuana Establishments – Supervisor

V. NEW BUSINESS:

1. Motion to Approve the Five Year Recreation Plan presentation by Rowe Engineering. – Supervisor
2. Presentation of energy efficient lighting system by the Energy Reduction Coalition- a non-profit corporation - Supervisor
3. Motion to approve the Genesee County water rate increase pass through effective June 2, 2019 for all meters that have not been up graded to the radio read system will receive a \$20.00 manual read fee starting July 2019 – Supervisor
4. Motion to approve Resolution 19-01, Resolution to Authorize Contracting with the Genesee County Road Commission for the repair of five (5) Catche Basin Repairs located on 3254 Wood Valley Dr., 9135 Overland Tr., 9200 Pine Bluff Dr.,

Applewood Dr. and McIntosh Cr.(NW corner), Crooked Limb Ct. and River Rd. totaling \$13,500 as presented by the Genesee Road Commission – Supervisor

5. Motion to approve the Genesee County 2019-2021 Community Development Block Grant (CDBG) Funding Proposed Projects Senior Center Operating Costs 20%, Senior Center Bus 70% and Barrier Removal at the Flushing Township offices 10% totaling \$49,686. – Supervisor
6. Motion to increase the Working Deputy Clerk hourly wage to \$14 retro from January 1, 2019. - Clerk

VI. REPORTS:


1. Supervisor's Report – Supervisor
 - Monthly Building Report
 - Monthly Code Enforcement Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
 - Financial Report December 2018
4. Flushing Township Police Department – Chief Fairchild
5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:
FEBRUARY 14, 2019 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