

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

**DATE: JUNE 11, 2020**

**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: June 8, 2020**

**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. UNFINISHED BUSINESS:**

None

**V. NEW BUSINESS:**

1. Motion to approve a bid for the parking lot lights - Supervisor Thorsby
2. Motion to approve the amendment to the lease from Crown Castle – Supervisor Thorsby
3. Motion to close the office other than for election purposes only on August 3, 4 and November 2, 3 – Clerk Meinburg
4. Motion to approve the Reopening Office Procedures – Supervisor Thorsby
5. Motion to approve the Internal Control Policy – Supervisor Thorsby

**VI. REPORTS:**

1. Supervisor's Report – Supervisor  
Monthly Building Report  
Fire Department Report
2. Clerk's Report – Clerk  
Elections Report
3. Treasurer's Report – Treasurer  
Water Report

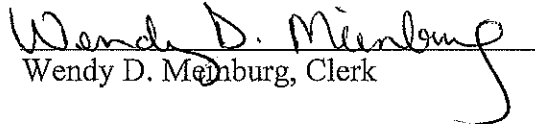
4. Flushing Township Police Department – Chief Bolin

**VII. BOARD COMMENTS:**

**VIII. NEXT REGULAR MEETING:**

July 9, 2020 AT 7:00 P.M.

**IX. ADJOURNMENT**

  
Wendy D. Meunburg, 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 06 11 2020