

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowndship.com

REGULAR BOARD MEETING AGENDA

DATE: JANUARY 11, 2024

TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: JANUARY 8, 2024

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 limited to three minutes

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Fund Balance Overview presentation by Plante Moran – Supervisor Thorsby
2. Budget Policy pertaining to fund requirements – Supervisor Thorsby
3. Possible motion on RESOLUTION 24-01 CHARTER TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN - RESOLUTION TO ADOPT A FIVE YEAR PARKS AND RECREATION PLAN FOR THE CHARTER TOWNSHIP OF FLUSHING—Supervisor Thorsby
4. Proposed bids for the Flushing Nature Park board walk repair and replacement—Supervisor Thorsby
5. Motion on Genesee County Road Commission agreement for the light installation at Coldwater and Deland – Supervisor Thorsby
6. Discussion and possible motion on the repair of the drainage issue on Tahquamenon with the GCDC – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Zoning and Code Enforcement Report
Fire Department Report
FANG Activity Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Financial Report January 2024
Water Report
4. Flushing Township Police Department – Chief

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

IX. NEXT REGULAR MEETING:

FEBRURAY 8, 2024 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 online at www.flushingtownship.com