

# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowship.com

## REGULAR BOARD MEETING AGENDA

DATE: MARCH 11<sup>TH</sup>, 2025 TIME: 6:00 P.M.

### ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

### TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Andrew Eichorn

### I. DATE AGENDA POSTED: MARCH 6<sup>TH</sup>, 2025

### 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. Presentation Doug Schulz from Rowe Engineering pertaining to Flushing Township Nature Park Kayak Launch. – Supervisor Thorsby
2. Discussion and possible motion on Resolution 25-04 KAYAK LAUNCH CHARTER TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN, Michigan Department of Natural Resources Trust Fund GRANT APPROVAL- Supervisor Thorsby
3. Discussion and possible motion to approve renewal of employee medical insurance through Bois Insurance – Supervisor
4. Discussion and possible motion on Calcium Chloride proposal from Genesee County Road Commission – Supervisor Thorsby
5. Discussion and possible motion to adopt Budget Amendments for year ending March 31<sup>ST</sup>, 2025 – Supervisor Thorsby

6. Discussion and possible motion to approve renewal for Michigan Municipal Risk Management Authority– Supervisor Thorsby
7. Discussion and possible motion for the prescribed burn at Flushing Township Nature Park by Plante Wise– Supervisor Thorsby
8. Discussion and possible motion on Genesee County Road Commission ExtendedMowingProgram -Supervisor Thorsby

**VI. REPORTS:**

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

**VII. PUBLIC COMMENTS:**Each speaker limited to three minutes

**VIII. BOARD COMMENTS**

**IX. NEXT REGULAR MEETING:**

APRIL 8<sup>TH</sup>, 2025 AT 6:00 P.M.

**X. ADJOURNMENT**

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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](http://www.flushingtownship.com)