

# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowship.com

## REGULAR BOARD MEETING AGENDA

DATE: APRIL 11TH, 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: APRIL 8<sup>TH</sup>, 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. Discussion and possible motion for Flushing Township electronic sign – Supervisor Thorsby
2. Discussion and possible motion on Employee compensation – Supervisor Thorsby
3. Discussion and possible motion to purchase of a new police vehicle – Supervisor Thorsby
4. Discussion and possible motion to adopt Budget Amendments for year ending March 31<sup>st</sup>, 2024. – Supervisor Thorsby
5. Senior Center Committee Reappointments for Township Representatives Rick Bigelow and Terry Pattillo and Township Board Representative Sharilynn Willette – Supervisor Thorsby
6. Discussion and possible motion for Policies and Procedures for the Flushing Township Assessing Department – 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 March 2024  
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:**

MAY 9TH, 2024 AT 7:00 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)