

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD**

REGULAR BOARD MEETING AGENDA

DATE: June 13, 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: June 10, 2019

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES

APPROVE PAYMENT OF BILLS LISTED

III. PUBLIC COMMENTS: Pertaining to Agenda Items Only

IV. UNFINISHED BUSINESS:

1. Motion to approve the second reading of Ordinance 19-01 AN ORDINANCE MAKING IT ILLEGAL FOR A PERSON 21 YEARS OF AGE OR OLDER TO ALLOW THE USE OF A CONTROLLED SUBSTANCE BY AN UNDERAGE PERSON – Supervisor

V. NEW BUSINESS:

1. Presentation and motion to approve the garbage renewal contract with Emterra - Supervisor
2. Motion to approve the contractual services with Rowe Engineering for the development of the updated Flushing Township Master Plan - Supervisor
3. Motion to approve Dennis Judson as Zoning Administrator – Supervisor
4. Motion to approve the services with Robert J. Gavin, Senior Associate from Shifman & Caulson, P.C. for the special assessment districts - Supervisor
5. Motion to approve the use of Bendzinski & Co. for municipal finance advisors for the special assessment districts - Supervisor
6. Motion to approve the resolutions to establish the special assessments for repair and repave the roads in the following subdivision- Supervisor
 - 19-02 AMBLESIDE SUBDIVISION
 - 19-03 APPLE HILL ESTATES SUBDIVISION

- 19-04 BRENTWOOD FARMS SUBDIVISION
- 19-05 MEADOWBROOK SUBDIVISION
- 19-06 PONDEROSA/GRANRICH SUBDIVISION
- 19-07 TWIN OAKS SUBDIVISION

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Monthly Code Enforcement Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Treasurer's Report for April and May
County Water Report
4. Flushing Township Police Department
5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

July 11, 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