# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433 P (810) 659-0800 F (810) 659-4212 www.flushingtownship.com

# REGULAR BOARD MEETING AGENDA

DATE: JUNE 8, 2023 TIME: 7:00 P.M.

#### ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg TREASURER: Terry A. Peck

#### TRUSTEES

William Bain Linda Minarik

William L. Westenbarger Sharilynn K. Willette

I. DATE AGENDA POSTED: JUNE 5, 2023

## 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. First Reading of the Short-Term Rental Ordinance 23-01 Supervisor Thorsby
- 2. Motion to consider the resignation of Trustee William L. Westenbarger Supervisor Thorsby
- 3. Resolution in recognition of Trustee William L. Westenbarger Supervisor Thorsby
- 4. Appointment of new Board of Trustees member Supervisor Thorsby
- 5. Motion on the Catch Basin repairs proposed by the Genesee County Road Commission Supervisor Thorsby
- 6. Motion on the renewal of the service agreement with Communications Technologies, Inc. Supervisor Thorsby

## VI. REPORTS:

- 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 May 2023 Water Report
- 4. Flushing Township Police Department Chief
- VII. PUBLIC COMMENTS: Each speaker limited to three minutes
- VIII. BOARD COMMENTS
- IX. NEXT REGULAR MEETING:

JULY 13, 2023 AT 7:00 P.M.

X. ADJOURNMENT

Wendy D. Meinburg, Clerk DEPUTY CLERK

**ATTENTION:** All requests for placing items on the agenda must be delivered to the ●ffice 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