# CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: August 10, 2017 TIME: 7:00 P.M. PHONE: 810-659-0800 FAX 810-659-4212 WEB PAGE: http://flushingtownship.com

#### **ADMINISTRATION MEMBERS**

SUPERVISOR: Frederick R. Thorsby CLERK: Wendy D. Meinburg TREASURER: Terry A. Peck

#### TRUSTEES

Jenifer Almassy Daniel J. McGrath Linda Minarik William L. Westenbarger

# I. DATE AGENDA POSTED: August 7, 2017

## **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

### IV. OLD BUSINESS:

1. Motion to approve amended second reading of Ordinance No. 17-2 Peddler Permit - Supervisor

### V. NEW BUSINESS:

- 1. Motion to approve Quarterly Budget ending June 30, 2017 Supervisor
- 2. Motion to approve the June and July Financial Statements. Treasurer
- 3. Motion to approve the revised Hall/Park Rental Contract Supervisor
- 4. Motion to approve the revised No Smoking Policy Supervisor

## VI. **REPORTS**:

- 1. Supervisor's Report Supervisor
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer
- 4. Flushing Township Police Department Chief Fairchild
- 5. Fire Department Report Supervisor

### VII. PUBLIC COMMENTS:

### VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: September 14, 2017 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

Regular meeting agenda 08 10 2017