CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: SEPTEMBER 8, 2022 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

William Bain Linda Minarik William L. Westenbarger Sharilynn K. Willette

I. DATE AGENDA POSTED: SEPTEMBER 1, 2022

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 of yearly audit by Yeo and Yeo Supervisor Thorsby
- 2. Motion to approve the Audit as presented Supervisor Thorsby
- 3. PUBLIC HEARING NOTICE OF PUBLIC HEARING ON TRUTH AND TAXATION MILLAGE CALCULATIONS AND RETURN MILLAGE RATES TO PREROLLED BACK RATES – Supervisor Thorsby
 - 4. Motion to approve RESOLUTION 22-08, A RESOLUTION REGARDING MILLAGE LEVY (TRUTH IN TAXATION) FOR 2022 better known as the "Flushing Township 2022 Millage Levy Authorization" adopted pursuant to MCL 211.24e(3) – Supervisor Thorsby

- 5. Introduction of full-time officer to Flushing Township Police Department Supervisor Thorsby
- 6. Motion to approve the use of ARPA funds to hire Donaldson & Son's to widen road and expand parking lot at Flushing Township Nature Park Supervisor Thorsby
- 7. Discussion of possible renovation to Township Office building and expansion of Staff Supervisor Thorsby

VI. REPORTS:

- 1. Supervisor's Report Supervisor Monthly Building Report Monthly Code Enforcement Report Fire Department Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer Water Report
- 4. Flushing Township Police Department Chief Bolin

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: October 13, 2022 AT 7:00 P.M.

X. ADJOURNMENT

Wendy D. Memburg, 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 <u>www.flushingtownship.com</u>

Regular meeting agenda 09 08 2022