

**CHARTER TOWNSHIP OF FLUSHING**  
**6524 N. SEYMOUR ROAD**  
**REGULAR BOARD MEETING AGENDA**  
**DATE: July 11, 2019** **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  
Linda Minarik  
William L. Westenbarger  
Sharilynn K. Willette

**I. DATE AGENDA POSTED: June 8, 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. Presentation and motion to approve the garbage renewal contract with Emterra - Supervisor

**V. NEW BUSINESS:**

1. Motion to approve the appoint of the new Chief of Police and contract – Supervisor
2. Motion to approve the new fee schedule for Safe Built - Supervisor

**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:**  
August 8, 2019 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 on the internet at [www.flushingtownship.com](http://www.flushingtownship.com)

Regular meeting agenda 07 08 2019