CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: FEBRUARY 10, 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: FEBRUARY 3, 2022

II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES 1/13/21
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. Discussion and motion to approve renewal of employee medical insurance through Bois Insurance Supervisor Thorsby
- 2. Motion to appoint Amy Barta-Bolin to the Planning Commission Supervisor Thorsby
- 3. PUBLIC HEARING BUDGET OF FISCAL YEAR 2022-2023 Supervisor Thorsby
- 4. Motion to adopt Resolution 2022-02 for the Budget of Fiscal Year 2022-2023 Supervisor Thorsby
- 5. Motion to accept bid of sale of 1998 GMC Truck Supervisor Thorsby
- 6. Closed session pertaining to Police Union Contract Supervisor Thorsby
- 7. Action regarding Police Union Contract Supervisor Thorsby

VI. REPORTS:

- 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:

March 10, 2022 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 2 10 2022