

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: November 14, 2019 **TIME: 7:00 P.M.**
PHONE: 810-659-0800 **FAX 810-659-4212**
WEB PAGE: <http://flushingtowship.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: November 12, 2019

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 is limited to three (3) minutes, please use the podium.

IV. UNFINISHED BUSINESS

1. Motion to approve the second reading of Ordinance 19-02 AN ORDINANCE TO REGULATE THE GROWING, PROCESSING, TESTING, STORING, TRANSPORT, TRANSFER, SALES OR EXCHANGE OF MARIJUANA – Supervisor Thorsby
2. Approval of Flushing Township Employee Pregnancy leave for employee manual – Supervisor Thorsby

V. NEW BUSINESS:

1. Approval to contract with Genesee County Drain Commission for operation and maintenance services for sanitary sewer – Supervisor Thorsby
2. Motion regarding the special assessment for Apple Hill Estates road paving and repair – Supervisor Thorsby
3. Motion regarding the tavern license request made by Semi Sweets – Supervisor Thorsby
4. Introduction of new full time police officer – Supervisor Thorsby
5. Recognition of Officer Farlin – Supervisor Thorsby
6. Motion to update the Policies and Procedures Manual Inventory of Fixed Assets from \$100 to \$1000 per auditors suggestion – Supervisor Thorsby
7. Motion to approve the purchase of new laptops for elections – Clerk Meinburg

8. Approval of Fiscal Quarterly Budget ending September 30, 2019. – Supervisor Thorsby
9. Motion for approval of repair and updates in the Township hall. – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Fire Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Treasurer's Financial Report September and October 2019
Genesee County Water Report
4. Flushing Township Police Department – Chief Bolin

VII. PUBLIC COMMENTS:

Each speaker is limited to three (3) minutes, please use the podium.

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

December 12, 2019 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