

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowship.com

REGULAR BOARD MEETING AGENDA

DATE: JUNE 13TH, 2024 TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: JUNE 10TH, 2024

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. Discussion and possible motion on Direct TV Franchise Agreement -Supervisor Thorsby
2. Discussion and possible motion on Catch Basin Repair for 3241 Wood Valley Drive, 3413 Longview Drive and 3450 Ambleside Drive – Supervisor Thorsby
3. Discussion and possible motion on RESOLUTION 24-08 AUTHORIZING HEALTHCARE FOR FUTURE SUPERVISORS, CLERKS, AND TREASURERS – Supervisor Thorsby
4. Discussion and possible motion on Maintenance agreement with BROWNING POWER SYSTEMS GENERATOR SALES AND SERVICE for the 2 generators – Supervisor Thorsby
5. Discussion and possible motion on RESOLUTION 24-09 AUTHORIZING FLUSHING TOWNSHIP BOARD OF TRUSTEES TO AMEND THE 2022-2024 GENESEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PLAN (CDBG) - Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Fire Department Report
FANG Activity Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Financial Report March 2024
Water Report
4. Zoning Administrator
Zoning and Code Enforcement Report
5. Flushing Township Police Department – Chief

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

IX. NEXT REGULAR MEETING:

JULY 11TH, 2024 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 online at www.flushingtownship.com