

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowship.com

REGULAR BOARD MEETING AGENDA

DATE: JANUARY 14TH, 2025 TIME: 6:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Andrew Eichorn

I. DATE AGENDA POSTED: JANUARY 9TH, 2025

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. PUBLIC HEARING – BUDGET OF FISCAL YEAR 2025-2026 - Supervisor Thorsby
2. Motion to adopt Resolution 25-01 for the Budget of Fiscal Year 2025-2026. – Supervisor Thorsby
3. 2024 Planning Commission Annual Report – Supervisor Thorsby
4. Discussion and possible motion to approve Accounts Receivable Policy– Supervisor Thorsby
5. Discussion and possible motion to approve Publishing and Posting Policy – Supervisor
6. Discussion and possible motion on Township Attorney – Supervisor Thorsby
7. Discussion and possible motion on Agenda Policy order of importance. - Supervisor Thorsby

8. Discussion and possible motion on Road Improvement Plans for: -Supervisor Thorsby

	ROAD	GCRC	TOWNSHIP	TOTAL
•	Carpenter Rd from Deland Rd - Elms Rd	\$165,000.00	\$165,000.00	\$330,000.00
•	Gillette Rd from Seymour - Mt. Morris Rd	\$38,296.00	\$247,703.32	\$286,000.00
TOWNSHIP TOTAL		\$412,703.32		

9. Discussion and possible motion to approve Quarterly Budget Ending December 2024 - 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
Water Report
4. Zoning Administrator
Zoning Report
Year End 2024 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:

FEBRUARY 11TH, 2025 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