# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433 P (810) 659-0800 F (810) 659-4212 www.flushingtownship.com

## REGULAR BOARD MEETING AGENDA

**DATE: October 12th, 2023 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: OCTOBER 5, 2023
- 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 for Apple Hill Estate, road repair, special assessment. Supervisor Thorsby
- 2. Possible motion on RESOLUTION NO. 23-14 A RESOLUTION PURSUANT TO MCL 41.724(1) TO TENTATIVELY CREATE A SPECIAL ASSESSMENT DISTRICT TO REPAIR AND REPAVE THE ROADS IN APPLE HILL ESTATES SUBDIVISION. Supervisor Thorsby
- 3. Possible motion to approve hiring Rob Gavin as bond counsel and Bendzinski and Associates as financial advisor for the Apple Hill Estates special assessment. Supervisor Thorsby
- 4. Possible motion on replacing drinking fountain at township hall using CBDG grant money. Supervisor Thorsby

- 5. Motion to approve resolution NO. 23-15 EARLY VOTING POLLING LOCATION EFFECTIVE OCTOBER 12,2023 to create early voting precinct location. Clerk Meinburg
- 6. Motion to approve Quarterly Budget, ending September 30th, 2023 Supervisor Thorsby
- 7. Discussion on Deputy Clerk's position. Supervisor Thorsby
- 8. Possible motion RESOLUTION NO. 23-16 OPPOSITION TO LEGISLATION TO PREEMPT LOCAL CONTROL FOR THE SITING AND PERMITTING OF UTILITY-SCALE RENEWABLE FACILITIES INCLUSING SOLAR, WIND AND LARGE-SCALE BATTERY STORAGE FACILITIES. Supervisor Thorsby
- 9. Discussion and possible motion regarding assessment for solid waste pickup. Supervisor Thorsby

### VI. REPORTS:

- Supervisor's Report Supervisor
   Monthly Building Report
   Zoning and Code Enforcement Report
   Fire Department Report
   FANG Activity Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer
  Financial Report August 2023
  Water Report
- 4. Flushing Township Police Department Chief
- VII. PUBLIC COMMENTS: Each speaker limited to three minutes
- VIII. BOARD COMMENTS
- IX. NEXT REGULAR MEETING:

NOVEMBER 9, 2023 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