CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: APRIL 14, 2022 PHONE: 810-659-0800 TIME: 7:00 P.M. 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: APRIL 7, 2022

II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES 3/10/22
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. First Reading of Ordinance No. 2022-02 AN ORDINANCE TO CODIFY THE CHARTER TOWNSHIP OF FLUSHING ZONING AND POLICE POWER ORDINANCES AND AUTHORIZE THE TOWNSHIP TO ADJUST FEES Supervisor Thorsby
- 2. Presentation from Rose Pesticide for mosquito abatement for the township and possible action Supervisor Thorsby
- 3. Presentation from Getac Video Solutions, Inc for body and car cameras for the Flushing Township Police Department and possible action Supervisor Thorsby
- 4. Second Reading of Ordinance No. 2022-01 AN ORDINANCE TO RATIFY THE PRIOR ESTABLISHMENT OF THE PLANNING COMMISSION; TO RATIFY ALL PRIOR ACTIONS OF THE PLANNING COMMISION; TO CONFIRM THE CONTINUING EXISTENCE AND AUTHORITY OF THE PLANNING COMMISSION; AND, TO CONFIRM THE RULES AND PROCEDURES APPLICABLE TO THE PLANNING COMMISSION Supervisor Thorsby

- 5. Motion to approve the following Genesee County Road Commission projects
 - Perma-Zyme Application Carpenter Rd., Duffield to M-13 (\$6000.00)
 - Paving Overlay Deland Rd. Carpenter Rd. N to Carpenter Rd.S (\$22252.29)
 - Spot Repairs Carpenter Rd. Deland Rd. to McKinley Rd (\$5997.00)
 - Paving Overlay Carpenter Rd. McKinley Rd. to Deland Rd. (33666.18)
 - Paving Overlay Deland Rd. Carpenter Rd. S to Coldwater Rd (\$139761.45).
 - Spot Repairs Deland Rd. Carpenter Rd. to Coldwater Rd (\$6652.00)
 - Supervisor Thorsby
- 6. Motion to approve MERS Defined Contribution Plan Adoption Agreement Supervisor Thorsby
- 7. Motion to approve Charter Township of Flushing Assessing Department Published Policy Supervisor Thorsby
- 8. Motion to approve Resolution 22-04 A RESOLUTION FOR POVERTY EXEMPTION Supervisor Thorsby
- 9. Motion to approve proposal from MuniWeb 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:

May 12, 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