

**CHARTER TOWNSHIP OF FLUSHING  
6524 N. SEYMOUR ROAD  
SPECIAL BOARD MEETING AGENDA**

**DATE: May 29, 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: May 24, 2019**

**II. CALL THE MEETING TO ORDER:**

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF  
AMERICA

ADOPT THE AGENDA

**III. PUBLIC COMMENTS:** Pertaining to Agenda Items Only

**IV. UNFINISHED BUSINESS:**

**V. NEW BUSINESS:**

1. Closed Session-pertaining to the contract renewal of the Police Chief

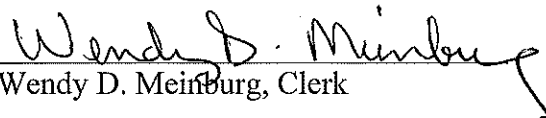
**VII. PUBLIC COMMENTS:**

**VIII. BOARD COMMENTS:**

**IX. NEXT REGULAR MEETING:**

June 13, 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.flushingtowship.com](http://www.flushingtowship.com)