

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

DATE: NOVEMBER 17, 2022

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

William Bain

Linda Minarik

William L. Westenbarger

Sharilynn K. Willette

I. DATE AGENDA POSTED: NOVEMBER 14, 2022

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. Rose Pest Solutions end of the year report – Supervisor Thorsby
2. First Reading of amendment to Zoning Ordinance Article 18, Special Use Permits Article: 20-1804 Requirements for Permitted Special Land Uses (OO) Commercial Solar Energy Collector System (b)(2) the total area of ground-mounted solar energy collections shall be included in calculations to determine lot coverage and shall not exceed a maximum lot coverage of 25 percent regardless of the residing zoning district – Supervisor Thorsby
3. Motion to approve updated Flushing Township User Fees – Supervisor Thorsby
4. Discussion and possible motion on hiring H2A or John Costa Architectural Design & Consultation for Space Needs Analysis/Assessment and Facility Planning for Flushing Township offices – Supervisor Thorsby
5. Motion to approve Retirement Underfunded Corrective Action Plan – Supervisor Thorsby

6. Motion to appoint Timothy Lloyd to the Planning Commission to complete the vacated term of Christopher Czyzio – Supervisor Thorsby
7. Set stipend for Deputy Supervisor/Deputy Clerk – Supervisor Thorsby
8. Motion to approve resolution from Consumers Energy to install a streetlight at 4335 N. Seymour Road – Supervisor Thorsby

VI. REPORTS:

1. Supervisor’s Report - Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Fire Department Report
FANG Activity Report
2. Clerk’s Report - Clerk
3. Treasurer’s Report - Treasurer
Water Report
4. Flushing Township Police Department – Sergeant Hough

VII. PUBLIC COMMENTS:

Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

December 8, 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