# CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

# REGULAR BOARD MEETING AGENDA

DATE: April 11, 2019 TIME: 7:00 P.M. PHONE: 810-659-0800 FAX 810-659-4212

WEB PAGE: http://flushingtownship.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: April 11, 2019

## II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF
AMERICA
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES
APPROVE PAYMENT OF BILLS LISTED

- III. PUBLIC COMMENTS: Pertaining to Agenda Items Only
- IV. OLD BUSINESS:
- V. NEW BUSINESS:
  - 1. Motion to approve the cost from the County for the Calcuim Chloride for the 2019 Dust Control Program Supervisor
  - 2. Presentation from Goyette to upgrade the boiler for the Township offices Supervisor
  - 3. Motion to approve the purchase of a new boiler for the Township offices Supervisor
  - 4. Discussion of proposed subdivision road paving assessment Supervisor

### VI. REPORTS:

- Supervisor's Report Supervisor
   Monthly Building Report
   Monthly Code Enforcement Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer March Financial Report
- 4. Flushing Township Police Department Chief Fairchild
- 5. Fire Department Report Supervisor

#### VII. PUBLIC COMMENTS:

# **VIII. BOARD COMMENTS:**

- IX. NEXT REGULAR MEETING: May 9, 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.flushingtownship.com

Regular meeting agenda 04 08 2019