CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: NOVEMBER 15, 2018

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

I. DATE AGENDA POSTED: NOVEMBER 12, 2018

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 is limited to three (3) minutes

IV. OLD BUSINESS

1. Second reading of an ordinance to Amend Sections 20-400, 20-404, 20-411 and 20-1804 of The Charter Township of Flushing Zoning Ordinance to revise the definition of accessory building and to provide rules for the construction, placement, and use of accessory structures in the township. - Supervisor

V. NEW BUSINESS:

- 1. Appointment of new Flushing Board Trustee Supervisor
- 2. Appointment of Terry Peck to the Planning Commission as the Board Representative Supervisor
- 3. First reading of Criminal Code 18-03 Supervisor
- 4. First reading of Ordinance 18-04 regulating land divisions Supervisor
- 5. Approval of an agreement with Rowe Professional Services Company to prepare the grant application to put a kayak launch in the Flushing Township Nature Park. Supervisor

- 6. Approval of the Quarterly Budget for September 2018 Supervisor
- 7. Approval of the Financial Reports for September and October 2018 Treasurer
- 8. Closed session for the purpose of discussion of pending litigation of police lawsuit Supervisor
- 9. Motion regarding the pending litigation Supervisor

VI. REPORTS:

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

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

December 13, 2018 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 11 12 2018