## CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: NOVEMBER 9, 2017 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 Daniel J. McGrath Linda Minarik William L. Westenbarger

### I. DATE AGENDA POSTED: NOVEMBER 6, 2017

### 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

### IV. OLD BUSINESS:

None

#### V. NEW BUSINESS:

- Motion to adopt an Ordinance 17-3 to amend sections 5-26 through 5-32, inclusive, of the code of ordinances to allow the township to assume responsibility for the administration and enforcement of the Stille-Derossett-Hale single state construction code Act, 1972 PA 230, MCL 125.1501, et seq., as amended; and to authorize the township to designate a qualified agent to discharge such responsibility – Supervisor
- 2. Motion to approve contract with Safe Built to assume the responsibility for administration and enforcement of building inspections for the township Supervisor
- 3. Motion to purchase new tables and chairs with storage carts for the township hall in an amount not to exceed \$5,000 Clerk
- 4. Motion to approve the recommendations from the Compensation Commission Supervisor

5. Closed Session – opinion of Attorney Moulton regarding a tax tribunal case

## VI. **REPORTS**:

- 1. Supervisor's Report Supervisor
- 2. Clerk's Report Clerk
- 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 14, 2017 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 09 2017