

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

DATE: DECEMBER 13, 2018

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: DECEMBER 10, 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 Criminal Code No. 18-03
2. Second Reading of Ordinance No. 18-04 Regulating Land Divisions

V. NEW BUSINESS:

1. Motion to approve the 2019 Flushing Township Meeting Dates - Supervisor
2. Motion to approve the resolution of Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2019 – Supervisor
3. Motion to approve reappointments to Planning Commission, Zoning Board of Appeals, Board of Review and Compensation Committee - Supervisor
4. Motion to approve appointments to Planning Commission and Compensation Commission – Supervisor
5. Motion to approve clean up of dead trees and debris east of township hall – Trustee Westenbarger

6. First Reading of an Ordinance No. 18-05 Prohibition of Recreational Marihuana Establishments - Supervisor
7. Motion to approve the purchase of a Utility Police Interceptor Vehicle – Supervisor
8. Closed session for the purpose of discussion of tentative Township Employee Union Contract - Supervisor
9. Motion to approve the Township Employee Union Contract - Supervisor

VI. REPORTS:

1. Supervisor's Report – Supervisor
 - Monthly Building Report
 - Monthly Code Enforcement Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
 - State Share Revenue increase used for Voluntary MERS Contribution
4. Flushing Township Police Department – Chief Fairchild
5. Fire Department Report - Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:
JANUARY 10, 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