CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: October 12, 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: October 5, 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:

V. NEW BUSINESS:

- 1. Motion to approve the revised Board Policies Supervisor
- 2. Motion to contract to repair the sunroom roof of the Township Hall Supervisor
- 3. Motion to approve the Fiscal Quarterly Budget ending September 30, 2017 -Treasurer
- 4. Motion to return Building Inspection and Code Enforcement to the Township -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 Financial Report September, 2017
- 4. Flushing Township Police Department Chief Fairchild
- 5. Fire Department Report Supervisor

VII. PUBLIC COMMENTS:

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: November 9, 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 10 12 2017