

# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowship.com

## REGULAR BOARD MEETING AGENDA

DATE: FEBRUARY 8TH, 2024 TIME: 7:00 P.M.

### ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

### TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

### I. DATE AGENDA POSTED: FEBRUARY 5TH, 2024

### 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 limited to three minutes

### IV. UNFINISHED BUSINESS: None

### V. NEW BUSINESS:

1. Budget presentation – Budget of fiscal year 2024-2025 – Supervisor Thorsby
2. Motion on RESOLUTION 24-03 CHARTER TOWNSHIP OF FLUSHING GENESEE COUNTY, MICHIGAN. A RESOLUTION PERTAINING TO WATER FEE FOR THE CHARTER TOWNSHIP OF FLUSHING. – Supervisor Thorsby
3. Discussion and motion on Election Inspectors wages for Early Voting site – Clerk Meinburg
4. Motion to approve the following Genesee County Road Commission projects - Supervisor Thorsby
  - Spot Repair – Duffield Rd between Coldwater Rd to Carpenter Rd. - \$14670
  - Spot Repair – Duffield Rd between Stanley Rd to Coldwater Rd. - \$14670
  - Paving overlay – Duffield Rd between Carpenter Rd to Stanley Rd. - \$278,000
  - Milling and paving – McKinley Rd – McKinley Rd between Potter Rd and Flushing City Limits - \$111,000

5. Discussion and possible motion on Record Retention Policy – Supervisor Thorsby

**VI. REPORTS:**

1. Supervisor’s Report – Supervisor  
Monthly Building Report  
Zoning and Code Enforcement Report  
Fire Department Report  
FANG Activity Report
2. Clerk’s Report – Clerk
3. Treasurer’s Report – Treasurer  
Financial Report  
Water Report
4. Flushing Township Police Department – Chief

**VII. PUBLIC COMMENTS:** Each speaker limited to three minutes

**VIII. BOARD COMMENTS**

**IX. NEXT REGULAR MEETING:**

MARCH 14TH, 2024 AT 7:00 P.M.

**X. ADJOURNMENT**

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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 online at [www.flushingtownship.com](http://www.flushingtownship.com)