

**CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: DECEMBER 8, 2022 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

William Bain
Linda Minarik
William L. Westenbarger
Sharilynn K. Willette

I. DATE AGENDA POSTED: DECEMBER 5, 2022

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. Second Reading of amendment to Zoning Ordinance Article 18, Special Use Permits Article: 20-1804 Requirements for Permitted Special Land Uses (OO) Commercial Solar Energy Collector System (b)(2) the total area of ground-mounted solar energy collections shall be included in calculations to determine lot coverage and shall not exceed a maximum lot coverage of 25 percent regardless of the residing zoning district – Supervisor Thorsby
2. Motion to approve Resolution 22-11 A RESOLUTION FOR FLUSHING TOWNSHIP POVERTY TAX EXEMPTION GUIDELINES FOR ASSESSMENT/TAX YEAR 2023 – Supervisor Thorsby
3. Motion to approve budget amendments ending March 31, 2023– Supervisor Thorsby
4. Motion to approve 2023 Flushing Township meeting dates – Supervisor Thorsby

5. Discussion to adjust wages for office substitute help and election office staff from \$15.00 per hour to \$18.00 per hour – Supervisor Thorsby
6. Motion to approve Resolution 22-12 A RESOLUTION FOR A PARTIAL TERMINATION OF A FARMLAND DEVELOPMENT RIGHTS AGREEMENT WITH PRE-EXISTING STRUCTURE – Supervisor Thorsby
7. First Reading of an amendment to the Zoning Ordinance to rezone Parcel No. 08-12-200-014, southwest corner of Elms and Mt. Morris Roads from C-2 General Commercial District to RU-2 Residential Urban Medium-Density District – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report - Supervisor
Monthly Building Report
Monthly Code Enforcement Report
Fire Department Report
FANG Activity Report
2. Clerk's Report - Clerk
3. Treasurer's Report - Treasurer
Water Report
4. Flushing Township Police Department – Chief VanAlstine

VII. PUBLIC COMMENTS:

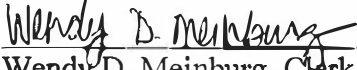
Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

January 12, 2023 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