

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: July 13, 2017 **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
Daniel J. McGrath
Linda Minarik
William L. Westenbarger

I. DATE AGENDA POSTED: July 10, 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:

1. Motion to approve amended first reading of Ordinance No. 17-2 Peddler Permit - Supervisor
2. Motion to approve amended Resolution No. 17-5 updating the User Fees for Flushing Township - Supervisor

V. NEW BUSINESS:

1. Motion to approve Quarterly Budget ending March 31, 2017 – Treasurer
2. Motion to approve an agreement with the Flushing Firefighters Association for fire hydrants - Supervisor
3. Motion to approve Goyette Mechanical Engineering repairing the larger air conditioner - Supervisor
4. Motion to approve Resolution 17-6 to enter into a Help America Vote Act (HAVA) Grant Agreement with the State of Michigan and a software license agreement with Hart Intercivic, Inc., and to authorize the Clerk to sign the agreements on behalf of the Township - Clerk
5. Motion to amend the Fiscal Year Budget 17-18 by adding line item in General Fund Revenue – Warning Sirens at \$71,175.00 and Public Service Department – Warning Sirens Expense at \$87,600.00 the difference of \$16,425 will reduce the fund balance - Treasurer

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:

August 10, 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 07 13 2017