

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
REGULAR BOARD MEETING AGENDA
DATE: MARCH 10, 2022 **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

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

I. DATE AGENDA POSTED: MARCH 3, 2022

II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES 2/10/22
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. Motion to approve Ordinance No. 2022-01 – AN ORDINANCE TO RATIFY THE PRIOR ESTABLISHMENT OF THE PLANNING COMMISSION; TO RATIFY ALL PRIOR ACTIONS OF THE PLANNING COMMISSION; TO CONFIRM THE CONTINUING EXISTENCE AND AUTHORITY OF THE PLANNING COMMISSION; AND, TO CONFIRM THE RULES AND PROCEDURES APPLICABLE TO THE PLANNING COMMISSION -- Supervisor Thorsby
2. Motion to approve Budget Amendments for Fiscal Year 2021-2022 as presented – Supervisor Thorsby
3. Motion to approve projects from Genesee County Road Commission for 2022
 - Limestone Resurfacing for Stanley Rd. – Duffield Rd. to M13
 - HMA Resurfacing Stanley Rd. to phase line 0.16 miles east of Johnson Rd.
 - Crack seal for Potter Rd.- Supervisor Thorsby

4. Motion to approve Roadside Mowing by Genesee County Road Commission – Supervisor Thorsby
5. Motion to adopt Resolution 2022-03 – A RESOLUTION FOR GENESEE COUNTY HAZARD MITIGATION PLAN UPDATE – Supervisor Thorsby
6. Motion to approve appointments to the Zoning Board of Appeals of Craig Davis for a 2-year term and Steve Moulton for a 3-year term effective immediately – Supervisor Thorsby
7. Closed session pertaining to Police Union Contract - Supervisor Thorsby
8. Action regarding Police Union Contract – Supervisor Thorsby

VI. REPORTS:

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

VII. PUBLIC COMMENTS:

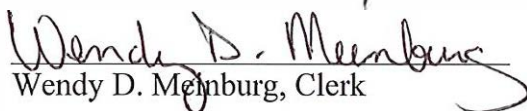
Each speaker limited to three minutes

VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING:

April 14, 2022 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