# CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

## REGULAR BOARD MEETING AGENDA

DATE: May 9, 2019 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 Linda Minarik

William L. Westenbarger Sharilynn K. Willette

I. DATE AGENDA POSTED: May 6, 2019

#### II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF
AMERICA
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES
APPROVE PAYMENT OF BILLS LISTED

- **III. PUBLIC COMMENTS:** Pertaining to Agenda Items Only
- IV. UNFINISHED BUSINESS:

#### V. NEW BUSINESS:

- Motion to approve the Emergency Management Plan for Flushing Township— Supervisor
- 2. Motion to approve the first reading of Ordinance 19-01 AN ORDINANCE MAKING IT ILLEGAL FOR A PERSON 21 YEARS OF AGE OR OLDER TO ALLOW THE USE OF A CONTROLLED SUBSTANCE BY AN UNDERAGE PERSON Supervisor
- 3. Motion to approve the purchase of a new Police vehicle– Supervisor
- 4. Motion to approve the purchase of a new truck for the Flushing Township Office-Supervisor
- 5. Motion to approve the purchase of the new BS&A Module for special assessment districts Supervisor
- Motion to approve the price from the county for the limestone for the roads Supervisor
- 7. Discussion pertaining to the Kayak Launch Grant Supervisor

## VI. REPORTS:

- Supervisor's Report Supervisor
   Monthly Building Report
   Monthly Code Enforcement Report
- 2. Clerk's Report Clerk
- 3. Treasurer's Report Treasurer County Water Report
- 4. Flushing Township Police Department Chief Fairchild
- 5. Fire Department Report Supervisor

## VII. PUBLIC COMMENTS:

## VIII. BOARD COMMENTS:

# IX. NEXT REGULAR MEETING: June 13, 2019 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 05 06 2019