CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

REGULAR BOARD MEETING AGENDA

DATE: FEBRUARY 14, 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: February 11, 2019

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:

V. NEW BUSINESS:

- 1. Presentation by Burnham and Flowers Insurance Group Supervisor
- 2. Selection and approval of Township Insurance Supervisor
- 3. Motion to approve the recommendation for the prescribed burn for the Nature Park by Plant Wise Supervisor.
- 4. Motion to reconfirm the Professional Services Agreement with Plante Moran for audit services fiscal year ending 3/31/19 Treasurer
- 5. Presentation by Goyette's Matt Wendling pertaining to new heating and cooling systems for the Township offices Supervisor
- 6. Motion to approve the upgrade to the air conditioning for the Township Offices Supervisor
- 7. Approval of a new employee policy pertaining to use of vacation time Supervisor
- 8. Approval of Decembers Quarterly Budget Supervisor
- 9. Motion to approve the energy efficient lighting systems by Energy Reduction Coalition- a non-profit corporation Supervisor

VI. REPORTS:

1. Supervisor's Report – Supervisor

Monthly Building Report Monthly Code Enforcement Report

- Clerk's Report Clerk 2.
- Treasurer's Report Treasurer 3. January Report
- Flushing Township Police Department Chief Fairchild 4.
- 5. Fire Department Report - Supervisor
- VII. **PUBLIC COMMENTS:**
- VIII. BOARD COMMENTS:
- IX. **NEXT REGULAR MEETING:** MARCH 21, 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 02 14 2019