

**CHARTER TOWNSHIP OF FLUSHING**

**6524 N. SEYMOUR ROAD**

**REGULAR BOARD MEETING AGENDA**

**DATE: NOVEMBER 4, 2021**

**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: OCTOBER 28, 2021**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

APPROVAL OF PREVIOUS MINUTES 10/14/21

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 the amendment to the Zoning Ordinance to rezone Parcel No. 08-27-502-017, Parcel No. 08-27-502-025 and Parcel No. 08-27-502-024 from M-2 Manufacturing Heavy District to RSA Residential Suburban Agricultural District – Supervisor Thorsby
2. Update Flushing Township User Fees – Supervisor Thorsby
3. Closed session for tentative Township Employee Union Contract – Supervisor Thorsby
4. Motion regarding Township Employee Union Contract – Supervisor Thorsby
5. Motion to approve Working Deputy Clerk wage – Supervisor Thorsby
6. Compensation Commission update – Supervisor Thorsby
7. Motion to approve update to Police Policy and Procedure Manual – Supervisor Thorsby

8. Motion to approve Resolution 21-16, A RESOLUTION FOR MERS WAIVER FOR RETIREMENT FUNDING – 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:**

December 9, 2021 AT 7:00 P.M.

**X. ADJOURNMENT**

  
Wendy D. Meisburg, 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](http://www.flushingtownship.com)