## CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD REGULAR BOARD MEETING AGENDA DATE: August 16, 2018 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 Daniel J. McGrath Linda Minarik William L. Westenbarger

## I. DATE AGENDA POSTED: August 13, 2018

## 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 Each speaker is limited to three (3) minutes
- IV. OLD BUSINESS None

### V. NEW BUSINESS:

- 1. Introduction of new full time officer Steven Fisher Supervisor
- 2. Introduction of new building inspector Stuart Worthing Supervisor
- 3. Introduction of new code enforcer Micheal Catlin Supervisor
- 4. Presentation from Bill Mills pertaining to the Nature Park Supervisor
- 5. Motion to review and approve a bid for the proposed landscaping for the Flushing Township Offices - Clerk
- 6. Resolution to allow a police escorted ride northbound on Elms Rd. from Beecher Rd. to Dodge Rd. for the Bikes on the Bricks, Inc. on September 8, 2018 Supervisor
- 7. Presentation of proposed Criminal Code for discussion -- Supervisor
- 8. Motion to approve quarterly budget ending June 30, 2018 Supervisor

## VI. **REPORTS**:

- 1. Supervisor's Report Supervisor Monthly Building Report
- 2. Clerk's Report Clerk

- 3. Treasurer's Report Treasurer Financial Reports (June & July)
- 4. Flushing Township Police Department Chief Fairchild
- 5. Fire Department Report Supervisor

## VII. PUBLIC COMMENTS:

## VIII. BOARD COMMENTS:

IX. NEXT REGULAR MEETING: September 13, 2018 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 08 16 2018