

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowndship.com

REGULAR BOARD MEETING AGENDA

DATE: AUGUST 10, 2023 TIME: 7:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: AUGUST 3, 2023

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 limited to three minutes

IV. UNFINISHED BUSINESS: None

V. NEW BUSINESS:

1. Presentation of yearly audit by Yeo & Yeo – Supervisor Thorsby
2. Motion to approve the Audit as presented – Supervisor Thorsby
3. Motion to approve the quarterly budget ending June 2023 – Supervisor Thorsby
4. Motion on possible line items for interest from investments – Treasurer Peck
5. Motion on the prices from Genesee County Road Commission for the Catch Basin Repairs of – Supervisor Thorsby
 - 3090 Beech Tree Drive
 - Jaime Lane
 - 3151 Woodvalley Drive
 - 3294 Woodvalley Drive

6. Motion on RESOLUTION 23-09, A RESOLUTION TO ALLOW BIKES ON THE BRICKS TO RIDE THROUGH FLUSHING TOWNSHIP ON SEPTEMBER 9, 2023 – Supervisor Thorsby
7. Motion on the Police Policies for drone use and body cameras – Supervisor Thorsby
8. Motion on RESOLUTION 23-10, A RESOLUTION APPROVING THE AMENDMENT TO THE GENESEE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT – Supervisor Thorsby

VI. REPORTS:

1. Supervisor's Report – Supervisor
Monthly Building Report
Zoning and Code Enforcement Report
Fire Department Report
FANG Activity Report
2. Clerk's Report – Clerk
3. Treasurer's Report – Treasurer
Financial Report July 2023
MERS Report
Water Report
4. Flushing Township Police Department – Chief

VII. PUBLIC COMMENTS: Each speaker limited to three minutes

VIII. BOARD COMMENTS

IX. NEXT REGULAR MEETING:

SEPTEMBER 14, 2023 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 online at www.flushingtowship.com